

Ordinary Meeting Agenda

PUBLIC



ORDINARY MEETING

TO BE

**HELD AT COUNCIL
CHAMBERS**

Tuesday 15th August 2017

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 15th August 2017 at 8:00am.

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1. OPENING BUSINESS

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

2. ATTENDANCE

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

Staff:

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

Other people in attendance:

3. CONFIRMATION OF MINUTES

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

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

18th July 2017

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 8:07am.

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
Executive Assistant Mrs Amy Tinning
Director of Corporate & Community Services Mrs Tenneil Cody

Apologies:

Nil

Other people in attendance:

Nil

3. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 16th June 2017.

RECOMMENDATION

That the Minutes of the Ordinary Meeting on 16th June 2017 be confirmed.

Resolution No. 001/1718

The Minutes of Ordinary Meeting on 16th June 2017 confirmed, with the following changes:

- June Agenda Item 8.1 Rates Correspondence. Council resolve to amend resolution to match the recommendation.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

7.COMMUNITY SERVICES REPORT

Resolution No. 002/1718

Council resolve to amend the order of agenda to receive the Community and Corporate Services Report.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.0 Community Services Monthly Report

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

RECOMMENDATION

That Council receive the Community Services monthly report for June 2017.

Resolution No. 003/1718

That Council receive the Community Services monthly report for June 2017.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

7.1 Funding Support – Julia Creek Chaplaincy

Council has received a request for financial support from Julia Creek Chaplaincy to assist with the employment of a School Chaplain at Julia Creek State School. The application is presented for Council's consideration.

RECOMMENDATION

That Council support Julia Creek Chaplaincy by way of financial support of \$7,000 for a School Chaplain to be situated at Julia Creek State School.

Resolution No. 004/1718

Council support Julia Creek Chaplaincy by way of financial support of \$7,000 for a School Chaplain to be situated at Julia Creek School.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

7.2 Community Sponsorship – Sedan Dip Sports and Recreation Club Inc.

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

RECOMMENDATION

That Council support Sedan Sports and Recreation Club Inc. by way of financial support of \$4,620 for the provision of a live band for two nights of the Sedan Dip through Council's Sponsorship Grants.

Resolution No. 005/1718

That Council support Sedan Sports and Recreation Club Inc. by way of financial support of \$4,620 for the provision of a live band for two nights of the Sedan Dip. through Council's Sponsorship Grants.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

7.3 Funding Support – Julia Creek Amateur Swimming Club Inc

Council has received a request for financial support from the Julia Creek Amateur Swimming Club to assist with hosting a community ball in October 2017. The application is presented for Council's consideration.

RECOMMENDATION

That Council support the Julia Creek Amateur Swimming Club by way of financial support of \$5,000 for a community ball through Council's Drought Funding assistance.

Resolution No. 006/1718

Council support the Julia Creek Amateur Swimming Club by way of financial support of \$5,000 for a community ball through Council's Drought Funding assistance.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

7.4 Julia Creek Swimming Complex**RECOMMENDATION**

That Council receives this report for Council information.

Resolution No. 007/1718

Council receives this report for information purposes.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.5 Regional Arts Development Fund – Quick Response

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

RECOMMENDATION

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

- McKinlay Shire Council : Rocky Instincts \$6,445;

- Julia Creek Art Group : Drawing with Determination \$3,520;
- McKinlay Shire Council : Medical Centre mosaic project \$19,545.

Resolution No. 008/1718

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

- McKinlay Shire Council : Rocky Instincts \$6,445;
- Julia Creek Art Group : Drawing with Determination \$3,520;
- McKinlay Shire Council : Medical Centre mosaic project \$19,545.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

8. CORPORATE SERVICES REPORT

8.0 Corporate Services Monthly Report

The Corporate Services Report as of 30th June 2017 which summarises the financial performance and position, is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 30th June 2017.

Resolution No. 009/1718

Council receives the monthly Corporate Services Report for the period ending 30th June 2017.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

8.1 Development of New Corporate Logo

Council has recently commenced a project to create a modern Corporate Logo. To this end 360 Creative were engaged to undertake the project, and now present Council with four concept logo's for discussion.

RECOMMENDATION

That Council consider the logos and provide comment and preference with regard to fonts, colours and style.

8.2 Register of Delegations

Provisions of the *Local Government Act 2009* allow Council to delegate a power under the Act or another Act to the Chief Executive Officer. Further to this the Act requires the Chief Executive Officer to keep a Register of those Delegations. Due to recent legislative changes, amendments to the Delegations Register – Council to CEO have been required and Council is presented with the revised delegations for those Acts to be included in the Register of Delegations – Council to CEO for consideration.

RECOMMENDATION

That all powers referred to in the document titled "Amendment Register of Delegations July 2017 – Council to CEO" attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Resolution No. 010/1718

All powers referred to in the document titled "Amendment Register of Delegations July 2017 – Council to CEO" attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

The following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Attendance - Director of Engineering, Environmental and Regulatory Services, Andrew Boardman entered the meeting room at 8:49am.

Attendance – Director of Corporate and Community Services Tenneil Cody left the meeting room at 8:50am.

Resolution No. 011/1718

Council accepts to return to the order of agenda, with Acting Director of Engineering, Andrew Boardman presenting the Engineering Services Report.

Moved N Walker

Seconded J Fegan

CARRIED 5/0

5. ENGINEERING SERVICES REPORT

5.0 Engineering Works Report

Acting Director of Engineering, Andrew Boardman delivered the Engineering Services Report.

RECOMMENDATION

For Council information.

Resolution No. 012/1718

That Council receives the Engineering Services Report services report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

5.1 CONFIDENTIAL - Plant Tender T1617011**Resolution No. 013/1718**

That Council resolve that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Closure of meeting occurred at 8:55am.

Resolution No. 014/1718

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

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Re-opening of meeting at 8:56am

Confidentiality:

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

McKinlay Shire Council called tenders for Plant No 19, 349 and 350. 19 is a 2009 Grader and 349 and 350 are both 2012 Hilux's. The prices highest scoring submissions are; PVT Townsville - Hilux 349 - \$18,500, PVT Townsville - Hilux 350 - \$20,500 and Crystal View Investments - Grader 19 - \$138,600. There were also to Hilux 'tub trays' for tender, however no response was received.

RECOMMENDATION

That Council resolves to enter into contract of sale with;

- 1) PVT Townsville for Hilux 349 with the submission value of \$18,500 including GST;
- 2) PVT Townsville for Hilux 350 with the submission value of \$20,500 including GST, and;
- 3) Crystal View Investments for Grader 19 with submission value of \$138,600;

And the unsuccessful 'tub trays' be awarded to PVT Townsville as part of the vehicle sale as they are no use to Council and will be otherwise disposed of.

Resolution No. 015/1718

Council resolves to enter into contract of sale with;

- 1) PVT Townsville for Hilux 349 with the submission value of \$18,500 including GST;
- 2) PVT Townsville for Hilux 350 with the submission value of \$20,500 including GST, and;
- 3) Crystal View Investments for Grader 19 with submission value of \$138,600;

And the unsuccessful 'tub trays' be awarded to PVT Townsville as part of the vehicle sale as they are no use to Council and will be otherwise disposed of.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Confidentiality:

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

Attendance - Mayor Belinda Murphy declared a material personal of interest (as per section 172 of the Local Government section 172 of the Local Government Act 2009) in relation to T1617012 – Pre-Qualified Suppliers – Plant Hire – Late Report and T1617012 – Pre-Qualified Suppliers – Plant Hire – Late Report. Mayor Belinda murphy left the meeting room at 8:57am taking no part in the meeting.

Cr. N Walker chaired the meeting at 8:57am.

PROCEDURAL MOTION**Resolution No. 016/1718**

Council resolve that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

Closure of meeting occurred at 8:58am .

PROCEDURAL MOTION**Resolution No. 017/1718**

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

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Re-opening of meeting at 9:13am

5.2 T1617012 – Pre-Qualified Suppliers – Plant Hire – Late Report

McKinlay Shire Council has released a tender for Pre-Qualified Suppliers for Plant Hire for 2017-2018. The Tender submissions have been received and the results listed in Table 1.

RECOMMENDATION

That Council receives the Plant Hire late report and accept the prequalified suppliers listed.

Resolution No. 018/1718

Council receives the Plant Hire late report and accept the prequalified suppliers listed.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

Attendance – Mayor Belinda Murphy re-entered the meeting room at 9:15am.

Mayor Belinda Murphy resumed chairing the meeting.

ENVIRONMENTAL & REGULATORY SERVICES REPORT

6.0 Environment and Regulatory Services Report - June 2017

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

RECOMMENDATION

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

Resolution No. 019/1718

Council receives the June 2017 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

6.1 Tyre Stewardship Australia

Council has received correspondence from Tyre Stewardship Australia requesting Council formally register to begin and to receive Tyre Stewardship Australia Accreditation.

RECOMMENDATION

That Council resolves to delay the accreditation process with Tyre Stewardship Australia for 12 months allowing for Council's landfill administration and processes to be developed.

Resolution No. 020/1718

Council resolves to delay the accreditation process with Tyre Stewardship Australia for 12 months allowing for Council's landfill administration and processes to be developed.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

6.2 Review of Chapter 6 of the Local Government Regulation 2012

Council has received correspondence from the Department of Infrastructure, Local Government and Planning informing of a general review of Chapter 6 (contracting) of the Local Government Regulation 2012 and inviting McKinlay Shire Council to make a submission regarding any suggested improvements, concerns and existing provisions.

RECOMMENDATION

That Council resolves to not make a submission regarding amendments/improvements to the Local Government Regulation 2012.

Resolution No. 021/1718

Council resolves to not make a submission regarding amendments/improvements to the Local Government Regulation 2012.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6.3 CONFIDENTIAL - Quote 1617007 – Julia Creek Water Park - LATE REPORT

Attendance – Cr. J Fegan declared a material personal interest (as per section 172 of the Local Government section 172 of the Local Government Act 2009) in relation to CONFIDENTIAL - Quote 1617007 – Julia Creek Water Park - LATE REPORT. Cr. J Fegan left the meeting room at 9:32am taking no part in the meeting.

PROCEDURAL MOTION

Council resolves that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Resolution No. 022/1718

Council resolves that the meeting be closed to the public under section 275 1(g) *any action to be taken by the local government under the Planning Act, including deciding applications made to it under the Act; or (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage according to the Local Government Regulation 2012.*

Moved Cr. N Walker

Seconded Cr. P Curr
CARRIED 4/0

Closure of meeting occurred at 9:49am.

PROCEDURAL MOTION**Resolution No. 023/1718**

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

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

Re-opening of meeting at 9:49am.

Confidentiality:

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

The Julia Creek Water Park Project has been nominated as part of the Works for Queensland funding Council has been allocated. Project design and construct documentation has been prepared and has gone to quotation. The quotation prices received are above the funding/budget amount and Council direction is required to proceed.

RECOMMENDATION

That Council resolves to not proceed with the water park and use the W4Q funding for other projects/award the contract to Gibbons Constructions – Stage 1, option for \$175,300.00 Excl and allocate \$29,065.00 (including 5% contingency) through a budget adjustment to complete the works/award the contract to State-wide Pool Services, option 3 for \$225,300.00 Excl and allocate \$81,565.00 (including 5% contingency) through a budget adjustment to complete the works.

Resolution No. 024/1718

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

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 4/0

Attendance – Cr. P Curr left the meeting at 9:50am

Attendance - Cr. P Curr re-entered the meeting room at 9:52am.

6.4 CONFIDENTIAL - T1617013 – Pre-Qualified Suppliers – Goods and Services – LATE REPORT

Attendance – Cr. J Fegan and Cr. S Royes declared a material personal interest (as per section 172 of the Local Government section 172 of the Local Government Act 2009) in relation to CONFIDENTIAL - T1617013 – Pre-Qualified Suppliers – Goods and Services – Late Report. Cr. J Fegan AND Cr. S Royes left the meeting room at 9:51am taking no part in the meeting.

Confidentiality:

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

PROCEDURAL MOTION

That Council resolve that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Resolution No. 025/1718

That Council resolve that the meeting be closed to the public under section 217 1(g) of the Local Government Regulation 2012.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 3/0

Closure of meeting occurred at 9:52am.

PROCEDURAL MOTION**Resolution No. 026/1718**

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

Moved Cr. B Murphy

Seconded Cr. P Curr

CARRIED 3/0

Re-opening of meeting at 10:02am

McKinlay Shire Council has released a tender for Pre-Qualified Suppliers for Goods and Services for 2017-2018. The Tender submissions have been received and the results listed in Table 1.

RECOMENDATION

That Council receives the Goods and Services late report and accept the prequalified suppliers listed.

Resolution No. 027/1718

That Council receives the Goods and Services late report and accept the prequalified suppliers as listed.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 3/0

Attendance – Director of Engineering Services, Andrew Boardman left the meeting room at 10:02am.

Attendance – Cr. J Fegan and Cr. S Royes re-entered the meeting room at 10:02am.

CHIEF EXECUTIVE OFFICER REPORT**9.0 Works 4 Queensland Program 2017-19**

The Queensland Government has announced further funding under the Works for Queensland (W4Q) program for 2017 – 19. Council is presented with a short list of projects for consideration for funding by this program.

RECOMMENDATION

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

Resolution No. 028/1718

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

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

9.1 FRAP Meeting in Julia Creek

The key points and discussion of the meeting on Thursday, 22nd June 2017 and property inspection Friday, 23rd June 2017 is attached for Councils information and discussion.

RECOMMENDATION

That Council receives this report.

Resolution No. 029/1718

Council receives this report.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

9.2 NQLGA Conference 2017

Council is presented with a request to attend the North Queensland Local Government Association Conference to be held at Atherton Tablelands 26th to 28th July 2017.

The association holds one conference per year, hosted by a member council in its catchment area. Councillors, local and State government officers, major companies and organisations who deal with local governments, and other stakeholders, attend the event.

The conference includes the general meeting and the annual general meeting of the Association, and a number of presentations from guest speakers who provide information and discuss current topics of interest to local governments (including LGAQ).

Each member Council is entitled to nominate two 'delegates' who will be the designated representatives for voting purposes during the Annual General Meeting and General Meeting. All other attendees are registered as observers.

RECOMMENDATION

That Council nominates Cr. Neil Walker to attend the North Queensland Local Government Association Conference at Atherton Tablelands 26th to 28th July 2017.

Resolution No. 030/1718

That Council nominates Cr. Neil Walker to attend the North Queensland Local Government Association Conference at Atherton Tablelands 26th to 28th July 2017.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Cr. P Curr left the meeting room at 10:24am.

Attendance –Cr. P Curr re-entered the meeting room at 10:30am.

9.3 LGAQ Bush Councils Convention

Council is presented with a request to attend the LGAQ Bush Councils Convention being held 9th-11th August 2017.

Held bi-annually, the Conference provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

The conference will bring together Federal, State and local government, external stakeholders and media. The Annual Conference consists of two and a half days of full plenary, split plenary and workshop sessions where participants will immerse themselves in the challenges facing local government and their communities.

RECOMMENDATION

That Council nominates CEO Peter Fitchat, Cr. Belinda Murphy, Cr. Neil Walker and Cr. Philip Curr, Cr. Janene Fegan and Cr. Shauna Royes to attend the Annual LGAQ Conference in Charters Towers from Wednesday 9th -11th of August 2017.

Resolution No. 031/1718

Council nominates CEO Peter Fitchat, Cr. Belinda Murphy, Cr. Neil Walker and Cr. Shauna Royes to attend the Annual LGAQ Conference in Charters Towers from Wednesday 9th -11th of August 2017.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

WHS REPORT

Nil

11.MEMBERS BUSINESS

Cr. B Murphy – Mayor Belinda Murphy & Cr. J Fegan met with Dr. Sheilagh Cronin in Cloncurry to discuss medical centre model.

Cr. B Murphy – Council was sent a request from past resident Lorna Abdy regarding fundraising for medical treatment. This request will be passed onto local organisations/community groups to raise funds.

Attendance - CEO Peter Fitchat left the meeting room at 10:50am.

Cr. B Murphy – Nelia CWA raised council contribution for bush dinner to be increased.

Attendance - CEO Peter Fitchat re-entered the meeting room at 10:52am.

Cr. B Murphy – Vote of Thanks to Brett & Vanda Hick for hosting a School Holiday Program camp out at Lindfeild.

Cr. B Murphy – Encouraged Councillors to inspect new amenities blocks and spa baths as they draw closer to completion.

Cr. S Royes - Rough road surface located near the Puma Service Station

Cr. J Fegan – Councillors invited to attend QRL Intrust Super Cup Dinner on Saturday night sponsored by Corrina's Catering.

Cr. N Walker – Stock Route Management Bill and Pest Weeds Enquiry update.

Cr. N Walker – Fire Station restoration and display.

12. CLOSURE OF MEETING

The Chair of the meeting, Mayor Belinda Murphy declared the meeting closed at 11:30am.

Cr Belinda Murphy
Mayor

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING

5. ENGINEERING SERVICES REPORT



Ordinary Meeting of Council Tuesday 15th August 2017

5.0 Subject: Engineering Works Report
Attachments: 3
Author: Director Engineering Services
Date: 15th August, 2017

Executive Summary:

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

Recommendation:

For Council information.

Background:

The following report is a summary of the works undertaken for the month period ending 4th August, 2017.

Consultation: (internal/External)

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

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report

InfoXpert Document ID: 86593

6. ENVIRONMENT AND REGULATORY SERVICE REPORT



Ordinary Meeting of Council Tuesday 15th August 2017

6.0 Subject: Environment and Regulatory Services Report - July 2017
Attachments: None
Author: Director Environment and Regulatory Services
Date: 01 August 2017

Executive Summary:

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

Recommendation:

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

Background:

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

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

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

Budget Legend:

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

Consultation: (internal/External) Nil

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications: Nil

InfoXpert Document ID: 86590

1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$40,521	\$6,035	\$72,422
Refuse Disposal	\$19,032	\$2,788	\$33,455

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$2,294	\$3,583	\$43,000	\$40,706
Refuse Disposal Operation Costs	\$8,421	\$4,583	\$55,000	\$46,579

1.2 - Report

Julia Creek Refuse Collection and Disposal

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

Julia Creek Waste Management Facility

The Waste Facility has been regularly pushed during the month. Fence erected around household refuse to trap rubbish. Local Laws Officer is picking up loose rubbish around facility regularly.

Illegal dumping

There were no reported incidents of illegal dumping in July.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$641	\$67	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$45,588	\$21,667	\$260,000	\$214,412

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

2.2 - Report

Water and Sewage monitoring

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

Sampling taken in July established a count of 1 org/100ml of E.coli in the McKinlay Township. The incident has been reported with the Department of Energy and Water Supply as required. Investigations and follow up sampling is occurring to finalise this matter.

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.

Vector Control

Three (3) requests for fogging were made in July.

Notifiable Diseases Report

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

Workplace Health and Safety

No safety issues were identified during the month.

3 – Local Law Administration

3.1 – Budget

Revenue	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$4,829	\$417	\$5,000
Fines & Penalties – Animal Control	\$699	\$42	\$5500
Animal Boarding	\$685	\$125	\$1,500

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$9,198	\$5,417	\$65,000	\$55,802

3.2 - Report

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

Table 1 - Local Law & Animal Control Summary

Activity	Number/Details
Impounding's and notices	Five (5) Dogs impounded
Euthanized/Destroyed	Three (3) Cats
Verbal/Written/Official warning	One (1) Destruction Order issued for unclaimed dog.
Complaints	Nil
Dog Boarding	Four (4) dogs
Removal of Dead Animals	Three (3) Cats, One (1) Emu, Six (6) Kangaroos
Trapping Locations & Results	Cat Trap at Civic Centre and Hardware, Dog Trap in Nelia

4 – Noxious Weeds and Pest Control

Ongoing maintenance spraying occurred during the month.

Three (3) Coral Cactuses were observed growing on Private Land and were sprayed. Photos below;



4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$0	\$8,333	\$100,000
Truck Washdown Bay	\$843	\$1,667	\$20,000
Dingo Baits	\$0	\$42	\$500
Feral Pig Baits	\$0	\$8	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$5,261	\$24,167	\$290,000	\$284,739
Pest Animal Control Program	\$666	\$7,083	\$85,000	\$84,334

4.2 - Report

Feral Animal Control

Tentative dates for the October round of 1080 baiting is the week commencing 9th October 2017. No De-k9 baits were issued during July.

Eight (8) Dingo Scalps were presented in July.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$5,342	\$2,500	\$30,000
Livestock Cattle Loading	\$5,349	\$2,500	\$30,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$10,033	\$8,083	\$97,000	\$86,967

5.2 - Report

Julia Creek Livestock Facility

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

There were 2,003 head of cattle weighed and scanned at the facility during July.

Lawn and Yards Maintenance is regularly carried out in and around the livestock facility. White gravel was laid in low spots around the yards, base of unloading ramp and lane way.

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

Table 2 - Livestock Weighing Month and Year Totals

MONTH	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	199	0	359	0	0	0
FEBRUARY	320	2309	1740	1322	1872	525	467
MARCH	500	0	676	617	3446	1497	1333
APRIL	2881	1048	1584	406	5315	951	2487
MAY	2642	3257	3829	1891	8107	615	2062
JUNE	2188	287	3976	2,109	3,442	1456	1522

JULY	542	3,931	1,774	0	2,170	2809	2003
AUGUST	2720	3260	0	374	1183	2582	
SEPTEMBER	2,995	1706	338	3274	488	2665	
OCTOBER	1276	618	1153	790	1252	4613	
NOVEMBER	2031	825	357	508	36	1011	
DECEMBER	271	524	0	240	0	234	
TOTAL FOR YEAR	18,366	17,964	15,427	11,890	27,311	18,958	9,874

Livestock Operations (Cattle Loading)

A total of 3,654 head of cattle were loaded during July making the progressive total for 2017 Livestock Season so far to 14,070. There also were eight (8) trains loaded making the progressive total of trains loaded for the 2017 Livestock Season so far to twenty seven (27).

Table 3 below details the month and year activities.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2009	2010	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	0	0	0	0	0	0	0	0
FEBRUARY	0	0	687	0	1764	680	0	0	132
MARCH	0	0	116	1102	5310	851	0	572	920
APRIL	3580	2189	2207	2791	5813	1811	7653	1737	580
MAY	4021	4153	1327	6178	8670	7414	7204	2933	6126
JUNE	7089	5166	5910	3788	8451	5912	6605	3486	2658
JULY	1839	7195	3261	4877	7645	5246	6998	3565	3654
AUGUST	1520	6012	3566	6534	4215	6843	3936	4963	
SEPTEMBER	6396	2437	5561	5410	1904	4508	315	2233	
OCTOBER	4511	861	5228	5833	1800	3122	0	1070	
NOVEMBER	1033	498	3546	4568	0	3439	0	1641	
DECEMBER	0	0	709	110	0	0	0	144	
TOTAL FOR YEAR	29989	28511	32118	41141	45572	38826	32711	22344	14070

6 – Stock Routes and Reserves

6.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$0	\$708	\$8,500
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$9,237	\$9,583	\$115,000
Reserve Agistment Fees	\$4,167	\$1,250	\$15,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$1,667	\$20,000	\$20,000
Stock Route Maintenance	\$3,411	\$10,417	\$125,000	\$121,589
Reserve Expenses	\$4,046	\$3,333	\$40,000	\$35,954
Cemeteries	\$1,583	\$1,667	\$20,000	\$18,417

6.2 - Report

Stock Routes and Reserves

Town Common was mustered during the month. McKinlay Shire's Biosecurity Plans etc. are currently being put in place for new legislation on livestock movement.

A clean up including flattening out piles of dirt and rubbish behind the township occurred during the month.

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

Hampden Bore was pulled during the month; the motor and cable need to be replaced under warranty.

Repaired trough at 49 Mile.

DPI Paddock

All cattle and horses have been removed from the paddock.

No Agistment/Tailing Permits were issued during the month.

Cemeteries

Council had no enquiries in relation to the cemetery during the month.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$3,539	\$4,167	\$50,000	\$46,461

7.2 - Report

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

Table 4 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required

Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
Providing assistance in the Council Workshop	Ongoing
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing, however Local Laws Officer is undertaking this more regularly now.
Various works at all Cemeteries	Ongoing
Installation of shade sails at Pool. (this is to be completed again when new shade sail returns)	Ongoing
Lawn and Gardening Maintenance at the Julia Creek State School	Ongoing
Assistance with moving furniture for Council House	Completed
Install new fence around Nelia CWA (Photos below)	Completed





8 – Housing, FRB and Community Centre

8.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$5,973	\$8,333	\$100,000
FRB Centre Rent	\$2,400	\$2,167	\$26,000
Community Centre Hire Fees	\$150	\$333	\$4,000

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$30,906	\$15,708	\$188,500	\$157,594
FRB Units & Community Centre Operations Costs	\$2,851	\$4,417	\$53,000	\$50,149

8.2 - Report

Corporate Facilities and Housing

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

Valuation Reports have been received from Herron Todd White for both 4 Shaw Street and 69 Coyne Street.

Market Value on the properties is as follows;

4 Shaw Street - \$44,000

69 Coyne Street - \$22,000

Contact has been made with an auctioneer to determine costs associated with holding an auction for both properties.

Table 6 - Staff Housing Activities

Activity	Number
Properties Available for use	NOTE One (1) dwelling is available for use. 1. 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	2. One – Unit 2/9 Shaw Street (RMPC Foreman – Lo-go Appointment)
Finalised Tenancies	Nil
Remedy Breach	One – Still under investigation
Notice to Leave	Nil
General	General Maintenance performed when required.

Old Senior/Aged Care Housing

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

Table 7 – Old Senior / Aged Care Housing Activities

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

Seniors Living Units

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

Table 8 – Seniors Living Unit Activities

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

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$111	\$4,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$261	\$8,333	\$100,000	\$99,739

9.2 - Report

Regulatory Services, Land and Building Development

One (1) building application was received during the month.

Planning Scheme

DLIGP attended Council's Briefing held on 1st August 2017 to provide Council with a better understanding of the planning framework and the particular project timeframes and also was seeking guidance on Council's strategic vision/direction for the shire over the next 25 years.

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

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$0	\$1,854	\$22,250

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$5,611	\$2,250	\$27,000	\$21,389

10.2 - Report**Disaster Management**

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



Ordinary Meeting of Council Tuesday 15th August 2017

6.1 Subject: Waste Management Services and Utility Charges
Attachments: 1
Author: Acting Director Engineering and Regulatory Services
Date: 08 August 2017

Executive Summary:

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

Recommendation:

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

Background:

On 22 June 2017 waste management provisions in Part 2A(section 7 – Designation of areas) of the Waste Reduction and Recycling Regulation 2011 and Chapter 5A of the Environmental Protection Regulation 2008 were extended by the Governor in Council for a further 12 months until 1 July 2018. If these are not extended in future this could impact on Council's waste management services.

Comments:

These provisions currently stop other providers from being able to be engaged by ratepayers to collect waste. As mention in the attachment it could lead to 'a range of adhoc and unregulated waste services and potentially lead to a range of amenity issues, cherry picking of profitable waste services and a loss of economies of scale.'

Council would lose the ability to control the regulation of these operations in the local government area.

Legal Implications: - NA

Policy Implications: - No impact to Council's current policy however additional policy would be recommended to reduce potential risk to Council.

Financial and Resource Implications:

- Potential loss of revenue for waste collection and future valuable waste products.

Risk Management

- Whilst loss of this provision may not affect smaller rural Council in the short term it may in the future, however it most definitely will affect larger Councils and Councils should stand together against the expiry of these provisions.

Options for Council to Consider

- To send Council's Chief Executive Officer to represent Council in the meeting

- To send Council's a suitable Senior Executive to represent Council in the meeting
- To request to attend via teleconference
- To not attend

InfoXpert Document ID: - 86591

7. COMMUNITY SERVICES



Ordinary Meeting of Council Tuesday 15th August 2017

7.0 Subject: Community Services Monthly Report

Attachments:

Author: Director Corporate and Community Services

Date: 4 August 2017

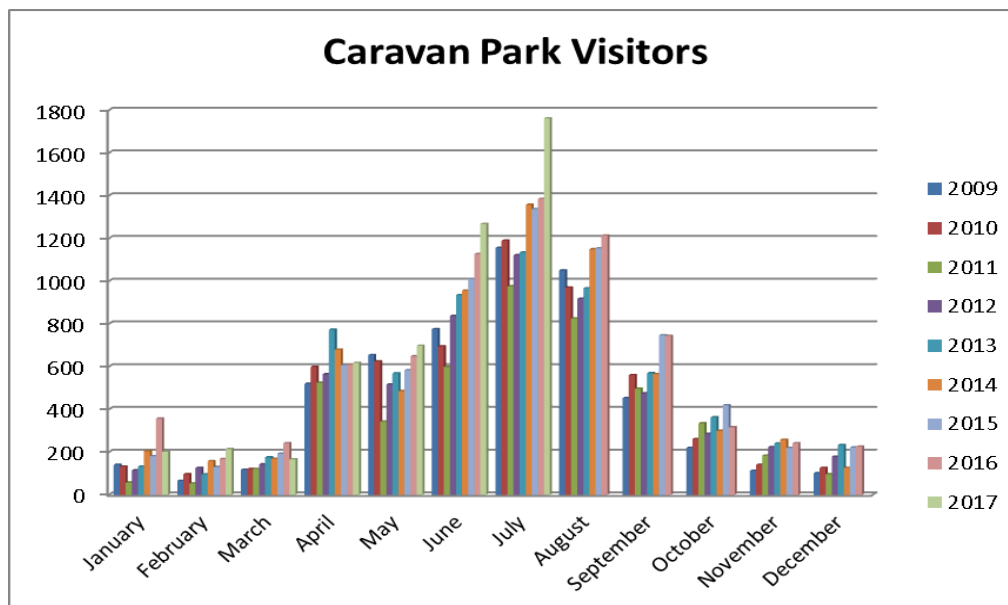
Executive Summary:

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

Recommendation:

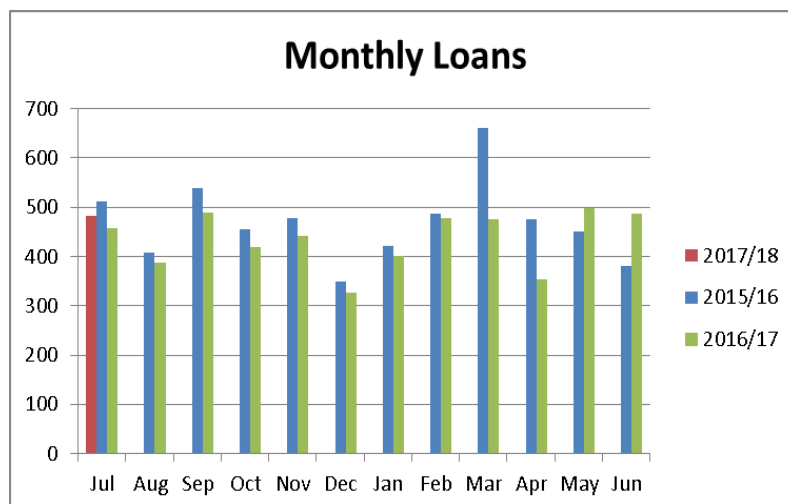
That Council receives the Community Services monthly report for July 2017.

The Caravan Park recorded 1761 visitors during July 2017, which represents a 27.24% increase for the same period last year (1384 visitors July 2016).



Library Services

School holidays seemed to be a big part of this month. Even though I was a “suspect” in a murder committed in Julia Creek, my loyal junior patrons informed me that they never doubted my innocence for one minute and we had a lot of fun searching the library for the missing clue. We also had a couple of fun days at the library during that time. The kids were told to wear old clothes and we had a ball - painting using our feet and our hands. Some of the results were splendid and very imaginative. They were put on display in the library front windows. We also did a great mural to celebrate our Qld Maroons epic battle for the State of Origin which we proudly displayed for everyone to see on the day of the deciding game.

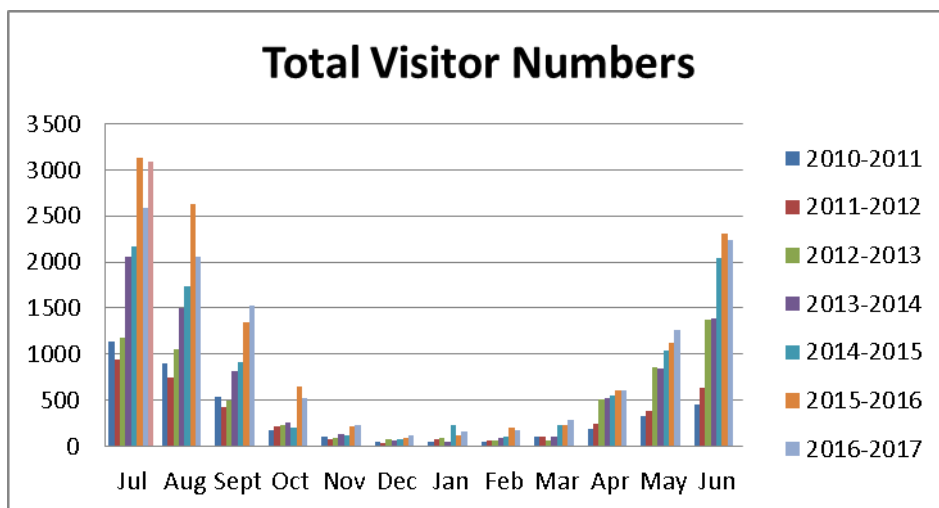




Tourism

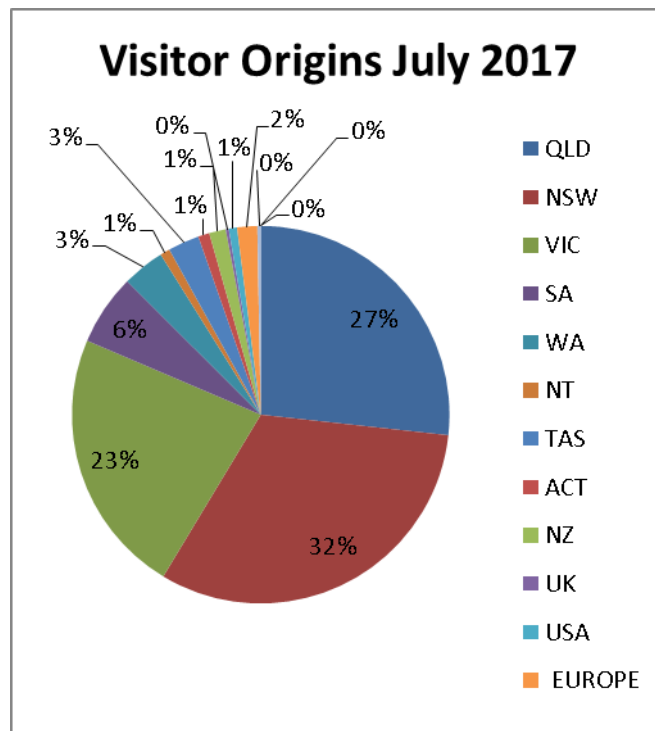
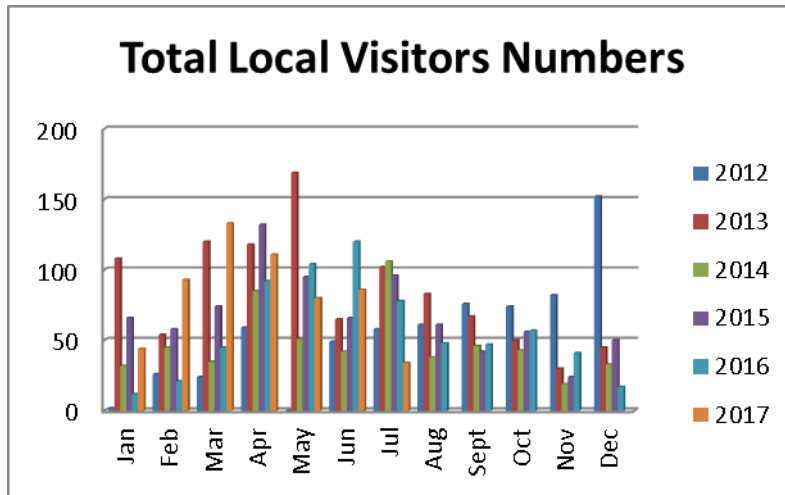
Total Visitor Numbers for June 2017 - 2241

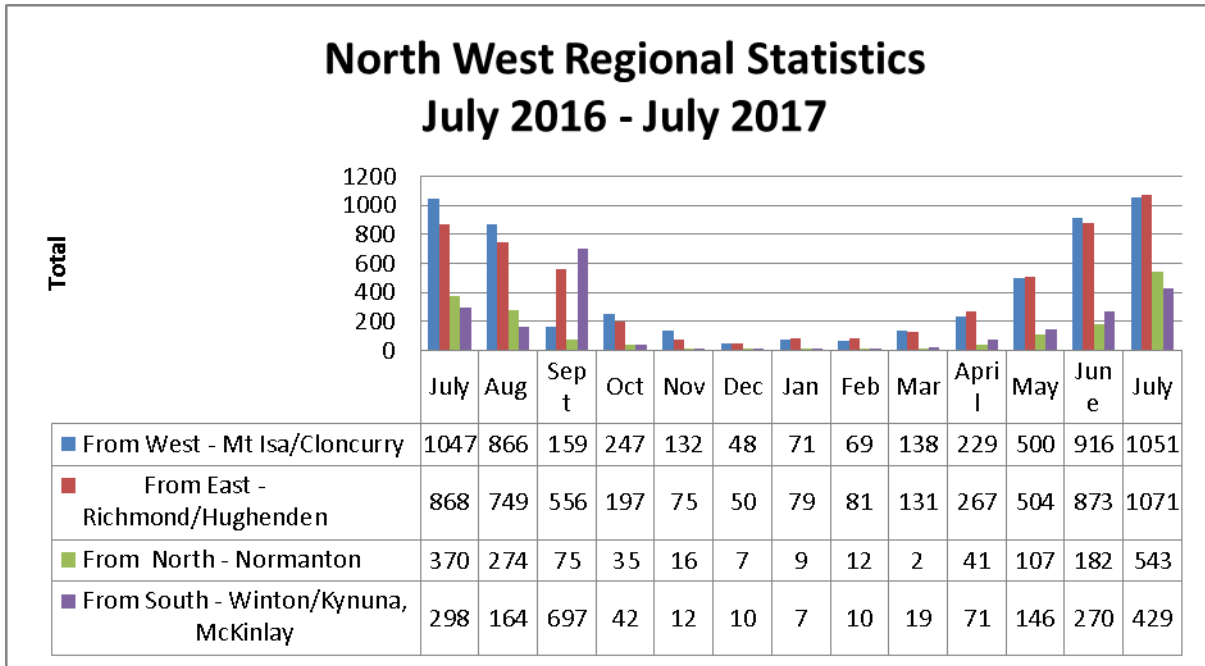
There were 3094 visitors to the Julia Creek Visitor Information Centre in July 2017 compared with 2583 visitors in July 2016 – an increase 19.78% between 2016 and 2017 figures. There have been 5335 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 4887 visitors over the same period in 2016 - an increase of 9.17% between 2016 and 2017 YTD figures.



Total Locals for July 2017 – 34

There was a total of 34 local visitors to the Julia Creek Visitor Information Centre in July 2017 compared with 78 in July 2016 – a decrease of 129.41% in figures between 2016 and 2017. There have been 581 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 472 visitors over the same period in 2016 - an increase of 23.9% between 2016 and 2017 YTD figures.



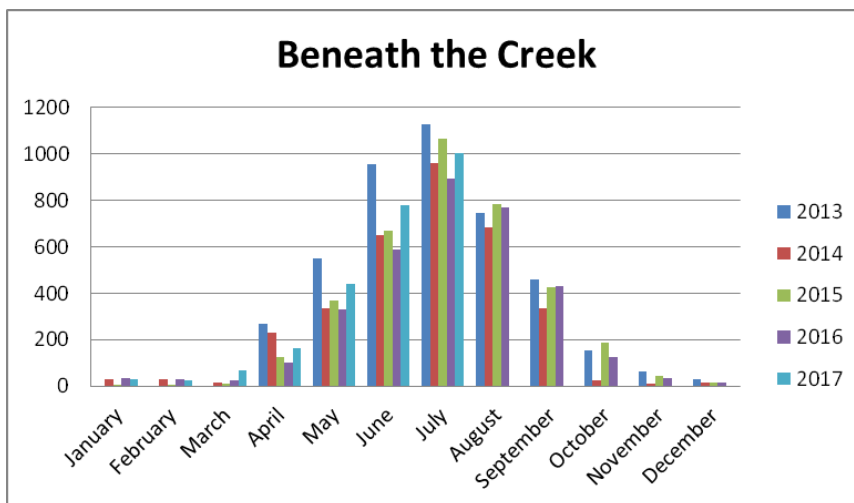


McKinlay

The McKinlay Library/VIC was not open in June due to staff resignation.

Beneath the Creek

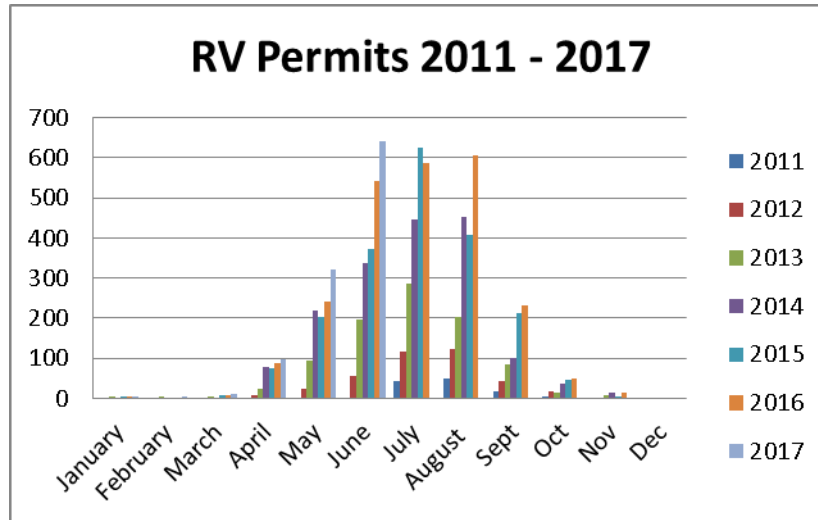
There were 1001 entries to ‘Beneath the Creek’ in July 2017 compared with 892 in July 2016 – a 12.22% increase. There have been 2500 entries to Beneath the Creek in the Year to Date (YTD) compared with 2001 over the same period in 2016 which represents a 24.94% increase.



RV Site Permits and Expenditure – 844 in July 2017

There were 844 RV Permits issued in July 2017 compared with 586 in July 2016 – a 44% increase. There have been 1921 RV Site Permits issued in the Year to Date (YTD) compared with 1463 over the

same period in 2016 which represents a 31.3% increase. In surveys, 402 RV sites guests indicated a total spend of \$49,738.00. We can extrapolate (average * total number of permits) this average spend to a total spend of \$104,425.00 for July 2017.



Julia Creek Swimming Complex

WPHS (all identified matters during the month).

A new risk assessment has been conducted and rectified.

The previously identified hazards and faults picked up in the comprehensive audit in November continue to be a priority and are being resolved as and when practicable.

Community Activities.

Nil this month, however the pool has seen significant usage from the tourists staying in the township. As such I have initiated a visitor book and have recorded many really positive comments from these people including the below:

“ Absolutely beautiful pool! Thank you”

“ A big surprise for a little town”

“ Great pool – and great for the community”

“ Thank you Julia Creek for sharing your pool with “the visitors!”

Pool Attendance

Attendance for the month of July – 233 adults and 16 children. This is an increase of 283% of total users of the pool compared to the June 2017 total figure of 65 adults (no children).

Julia Creek Early Learning Centre

Current Enrolments: There are 22 Children enrolled at the Service

- 3 attend casually

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

One child will commence as casual enrolment in July

One child has begun one half day a week (begin July)

One child added Monday's fortnightly

Withdrawals (Why):

We have had no withdrawals this month

New Enrolments: 2 new enrolments

Attendance: The centre recorded 213 attendances over the 22 days the centre was opened, equating to an average of 9 children per day. The average falling from last month due to school holidays falling within the month which causes reduced numbers.

Significant events:

Sam has settled well into the service and the children are all settled and calm and our numbers continue to slowly increase.

The kinder kids have finished term 2 more confident and independent. I have noticed an increasing interest in letter writing and the children are showing positive signs of School readiness.

We attended a Dinosaur show at the School, which the children loved. All of the children went out into the community at some point this month, whether it was a trip to the local shop, visiting the Dunnart at the Visitors Centre, going to the play ground or the Library. The children enjoy these outings and the Tourists have loved stopping to have a chat with the kids while we are walking.

We had our trip on the Steam Train this month. The kinder kids loved their excursion and all of the passengers on the train, as well as the staff, commented on how well behaved the children were. It was a wonderful experience which the children continue to reminisce about at Kindy with their Educators and their peers.

The Toddlers have been engaging in various sensory activities this month including goop, slime, lux soap flakes, play dough and fluffy dough.

Sport & Recreation

Sporting School – Currently there are 23 students registered for hockey, ultimate frisbee and fitness games. Term three sporting schools will finish Thursday 7th September 2017.

School Holiday Program – Planning for September School Holidays is in progress with Rocky Instincts secured through an RADF Grant. They will teach kids the skills and traditional practices including rope making, stone age tool creation and much more.

Social Sport/Fitness – Approximately 15 people are attending social sport each week. On Thursday 17th August the sport will change to soccer.

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

Intrust Super Cup – Kids Rugby Development and Coaching Clinic – The event was a huge success. Many children attended both clinics. Approximately 14 adults attended the coaching clinic.

Successful Funding – Council was successful with the Get Out, Get Active funding of \$5058.00 through the Department of National Parks, Sport and Racing. The funds will go towards an eight week fitness class for women over 50, circuit class for children and strength and conditioning class.

Early Learning Centre Visits – Once a month I plan to visit the Early Learning Centre to play games with the kids and get to know them. First visit will be 23/08/2017 with an excursion to the bike park.

Annual Leave – I will be on leave from Monday 31st July to Monday 14th August 2017

Dates to keep in mind

16/08/2017 – Mid West Cricket Trials in Julia Creek

17/08/2017 – National Science Week – Emma Gagen from the University of Queensland will be in Julia Creek conducting experiments with the kids



NRL clinic at the School and announcement of ‘ball kids’ for the Intrust Super Cup.

Rugby League Coaching Course well attended.

Health

CHSP OCCASIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	81	43.05
Personal Care	1	0.25
Social Support	3	1.0
Assessment	0	0
Counselling/Advocacy/Information/ Education	94	25.5
Total	179	69.8

LOCATION OF OCCASIONS OF SERVICE		
Home Visits	85	
Clinic Visits	11	
Phone Consults	6	
Hospital Visits	3	
Telehealth	0	
Transport to Medical Appointments	2	
NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE		
	OoS	Hours
Home Visits	9	240 mins = 4 hrs
Hospital Visits	1 (telehealth)	80 mins = 1.2 hrs
Phone Consults	0	0
Clinic Consults	0	0
Meetings	5	280 mins = 4.5 hrs

REFERRALS

Due to staff turnover NWRH are currently unable to provide clinicians for podiatry services, diabetes education or occupational therapy assessments.
Referral x 1 for NWRH Wellness Team assessment

EQUIPMENT ON LOAN

Mobility scooter still on loan to client while he's waiting for his car to be fixed

HEALTH PROMOTION

Notice board near Post Office updated with posters regarding Women's Health GP visit and Breast Screen Qld.

Expressions of Interest for a Walking Group on MSC facebook page yielded two (2) responses.

The 'Know Your Numbers' campaign (Blood Pressure checking) has become part of 'MY HEALTH FOR LIFE', an alliance between Diabetes Qld, the Heart Foundation, the Stroke Foundation and Queensland PHNs. Roll out of this program in the McKinlay Shire is in the planning stages. It is a lifestyle program aimed at getting your health back on track. Preliminary discussions were held at a recent Community Services team meeting. More to come ... watch this space!

GENERAL BUSINESS

This month:

- Education session with second year med student (James) about role of Community Health Nurse
- Road trip in the CHSP BUS to Cloncurry, for x4 Hearing Australia client appointments (took 6 CHSP clients in total + Tanya and Nicole). NB: Hearing Australia don't come to Julia Creek anymore, so this may have to become a regular thing.
- Email sent to Local Laws Officer enquiring as to whether there are any local government 'NO SMOKING' laws that can be enforced in MSC.

Commonwealth Home Support Programme (CHSP)

Events and Activities

We all had a trip away to Cloncurry in July to go visit Australian Hearing. Some extra clients who were not having their hearing tested also came along for the day out. We went out to lunch at the Leichardt Hotel. We have had our regular pub lunch at Gannons with trivia, as well as our regular Wednesday Luncheons & Monday games. Our exercise mornings were postponed for a while but will start back up in August.

To date CHSP currently have a total of 33 clients.

Service Offered	Number of Clients
Transport	62 two way trips
Social Support	Visits 52
Personal Care	10 Visits 5 Clients (Community Nurse)
Counselling/Support, Information and advocacy (client)	8 hours
Shopping	4 Trips (2 attendees, 3 pickup)
GAMES	28 Attended (4 sessions)
Luncheon	33 Attended (4 sessions) visitors
Meals on Wheels	112 Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	9 clients, 46 visits
Pub Lunch	10 Clients (1 session)
Clients Transported for Doctors Appointments	4 CHSP clients
Clients admitted to Hospital	2 CHSP CLIENT

Grants and Funding

A funding application has been prepared for a Grant through the Queensland Small Grants Program. The Grant, if successful, will enable us to hold a "Meet and Greet" Day in March 2018 targeting new residents and workers who will have the opportunity to participate in a cricket coaching clinic for children, a town v country cricket game and a barbecue in the evening. Local service, community and interest clubs will be invited in addition to children's sporting clubs to encourage new families to sign up. It is imperative to recognise the importance of providing opportunities to build strong and positive relationships and we have planned our activity to enable the building of such relationships by providing an exciting and rewarding event and a healthier social community as a lasting legacy.

Consultation:

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications:

InfoXpert Document ID: 86554



Ordinary Meeting of Council Tuesday 15th August 2017

7.1 Subject: Proposed fenced dog park for Julia Creek

Attachments: Yes

Author: Community Services Team Leader

Date: 1 August 2017

Executive Summary:

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

Recommendation:

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

Background:

A letter was received in July by the CEO from Mrs. Ellen Warner requesting permission to undertake a survey of both locals and travelers to determine the perceived need for a dog park in Julia Creek. In a three-week period 32 surveys were completed, 16 from locals and a further 16 from travelers. It was felt unanimously that a dog park would benefit both locals and tourists as a means to exercise and socialise their dogs.

Benefits of dog parks

Australia has one of the highest rates of pet ownership in the world with 36% of households owning a dog. The figure for McKinlay Shire is 25% with 17 dogs per one hundred people. Research shows that pets can improve a person's mental and physical health, reduce stress and facilitate social interaction between people, building a sense of community. Pet ownership brings considerable benefits to individuals and the community as a whole.

Dog parks provide a space where dog owners can interact with each other and form strong community bonds. They provide older people with an accessible and safe place to exercise their animal companions. They also provide a safe resting spot for those owners travelling with their pets or staying in town.

Dog parks provide opportunities for dogs to get both physical and mental exercise. Dog parks allow dogs to run free and have contact with other dogs. Well exercised dogs are less likely to behave in a destructive or annoying way such as excessive barking.

The results of the attached surveys show that a dog park would be equally welcomed by the local community as well as tourists that are staying in the area. The local surveys show that a number of locals are currently utilizing the rubbish tip to exercise their dogs or the Nature Trail. Both of these areas are seen as inappropriate.

Dog parks should include amenities for dog owners and other visitors to ensure it is an appealing social environment and a well used community hub.

Key components

- Perimeter fencing
- Entry gates with doggy airlock (2 gates per entry)
- Pathways
- Landscaping
- Drinking water fountain
- Bins and bag dispenser
- Seating/shelter
- Signs (park rules)

Location

The site for a dog park is often dictated by the location of available land. However, a good location should:

- Be easily accessible by road
- Be within walking distance of residential areas
- Have good surveillance from public areas (not an isolated site)
- Some natural vegetation
- Good drainage
- Good natural features

The suggested site on the block of land that borders Old Normanton Road, Quarrell and Hickman Streets meets the above criteria and is also in close proximity to the caravan park providing excellent access for use by those travelers with canine companions. The site has existing natural shade areas with a number of trees and could be improved to encourage pleasant surroundings that will attract users.

Consultation

The surveys received show overwhelming support for the establishment of a dog park in Julia Creek and the concept is supported equally strongly by both locals and travelers. In conversation one traveler stated that she would drive to a town that had a dog park rather than stay at one that did not, even if that town was further away.

Legal Implications: Nil

Policy Implications: Nil

Financial and Resource Implications:

Costings for the project would need to be obtained for presentation to Council in addition to the concept plans. It is intended to seek funding for the project, however, if supported, an amount could be allocated in Council's 2018-2019 budget.

InfoXpert Document ID: 86500



Ordinary Meeting of Council Tuesday 15th August 2017

7.2 Subject: Regional Arts Development Fund – Quick Response

Author: Director of Corporate & Community Services

Date: 8 August 2017

Executive Summary:

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

Recommendation:

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

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

Background:

The McKinlay Shire RADF Committee will assess funding applications submitted through the Quick Response method. The applications will be assessed against the RADF guidelines. A summary of the applications received is provided below:

- McKinlay Shire Council – The grant will be used towards the costs of bring the Iconic Queensland exhibition to Julia Creek, to be displayed in the new gallery at the Jan Eckford Centre. The exhibition showcases the 2017 Queensland Regional Art Awards. The exhibition includes painting, photography, textiles, digital works (to be displayed on LCD screen or projection) and some 3D works. The exhibition will run for ~3.5 weeks in July/August 2018. *Funding requested \$2,000.00*
- Julia Creek Quilters – The grant will be used towards the costs of purchasing video lessons in a wide variety of quilting techniques to be used in the new technology area of the Jan Eckford Centre. We would like to purchase these beginner to advanced lessons so we can watch and learn at our own pace (and repeat them) rather than a workshop of one particular technique in a big weekend. *Funding requested \$450.00*

Consultation: (internal/External)

Council's RADF Guidelines details an option of Quick Response applications that can be received out side of normal funding rounds, therefore no specialised advertising was conducted.

Legal Implications:

A media release approved by Arts Queensland must be carried out announcing successful applicants as per Council's funding agreement.

Policy Implications:

The RADF program aligns with Council's Arts and Culture policy.

Financial and Resource Implications:

Council has a carried-over RADF budget of \$46,078.50 for projects in the 2017/2018 financial year, with \$18,428.50 remaining following projects approved in July 2017. In addition to this Council is awaiting a funding agreement from Arts Queensland for an additional \$34,000 for regular rounds of RADF. Total funding requested for the Quick Response is \$2,450.

InfoXpert Document ID: 86487



Ordinary Meeting of Council Tuesday 15^h August 2017

7.3 Subject: Community Sponsorship – Sedan Dip Sports and Recreation Club Inc.

Attachments: No

Author: Community Services Team Leader

Date: 1 August 2017

Executive Summary:

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

Recommendation:

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

Background:

The Sedan Dip Sports and Recreation Club Inc has submitted an application seeking sponsorship for their 2017 event being held from 18th to 20th August 2017. The group has requested support by way of Council's water truck from 17th to 20th inclusive. It is intended that the Club will provide licensed operators for the equipment who will need to undertake a Council induction prior to operating any Council vehicle. Council at the July Ordinary meeting resolved to provide sponsorship for this years event in the amount of \$4,620 for entertainment.

Consultation:

Cr Royes was in favour of the group's application in principle.

Legal Implications:

Nil

Policy Implications:

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

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

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

Financial and Resource Implications:

The Sponsorship budget is \$35,000. Commitment to date is \$4,620 for 2017/2018 Financial Year.

InfoXpert Document ID: 86504



Ordinary Meeting of Council Tuesday 15^h August 2017

7.4 Subject: Application for funding through the Stronger Communities Programme Round 3

Attachments: No

Author: Community Services Team Leader

Date: 3 August 2017

Executive Summary:

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

Recommendation:

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

Background:

The Stronger Communities Programme is a Federal Government Initiative providing funding to Local government and incorporated not-for-profit organisations for small capital projects and aims to improve local community participation, cohesion and contribute to vibrant and viable communities. Grants of between \$2,500 and up to a maximum of \$20,000 are available, on a matching dollar for dollar basis.

Following a review of minutes of the McKinlay Enhancement group, it was identified that they were still keen to see a community hub constructed at the vicinity of the McKinlay tennis courts.

A concept plan has been developed with the assistance of the McKinlay community. The land parcel is owned by McKinlay Shire, therefore Council will lead and coordinate the project.

The insulated shed structure will be constructed on a concrete base. The shed will have dual access to have the ability to be used from the tennis courts or the Crafty Old School House. The inside of the structure will include an area for seating, storage (BBQ and sporting equipment), a servery and kitchenette. Post construction, the McKinlay Community Group Committee plans to further equip the space on an as needs basis. It is anticipated that the new facility will instill a sense of pride and

ownership within the community resulting in increased trust and reciprocity, sense of social cohesion and the building of social capital.

An EOI has been completed and submitted. The EOI is for the construction of a community shed/facility to be located between the McKinlay Tennis Courts and Crafty Old School House. The dual-access shed will encourage the space to be utilised by residents as a Community Hub, providing shelter, storage, increased space and the opportunity for increased social and recreational activities for the small community.

Consultation:

Extensive consultation has been held with the McKinlay Community Group Committee and the Crafty Old School House Inc. who are fully supportive of the Expression of Interest. A support letter from the Mayor was also forwarded to Bob Katter's Kennedy Electoral Office as supporting documentation to the EOI.

Legal Implications:

Nil

Policy Implications:

Financial and Resource Implications:

The total cost of the structure as submitted is \$45,192.27, with funding amount requested of \$20,000 and the McKinlay Community group contributing a minimum of \$25,000 from funds held in trust. Leaving Council with a financial commitment of \$2,000 which includes ineligible expenditure (as determined by the funding guidelines) not included in the EOI. The proposal submitted is stage one of the project with the intent for the group to seek further funding from South 32 for the fit out component, e.g. chairs, tables, BBQ and the like.

InfoXpert Document ID: 86480

8. CORPORATE SERVICES REPORT



Ordinary Meeting of Council Tuesday 15th August 2017

8.0 Subject: Corporate Service Monthly Report

Attachments: Nil

Author: Corporate Services Team Leader

Executive Summary:

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

Recommendation:

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

Report:

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

Financial information provided in this report is:

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

Income Statement Variances/Comments:

Net operating surplus is at -93% which is a minimal variance at this stage of the year. The main movement in operating actuals has been the issue of the first half year rates levy.

A debit amount is showing in capital revenue; this is a processing error which is to be adjusted to \$0 which will bring the net operating surplus to -64%.

INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	1,871,666	104%	1,802,176	21,626,109
Total Expenses	1,633,975	98%	1,669,383	20,032,592
Surplus	237,691	179%	132,793	1,593,517
Less Capital Revenue	(104,685)	-12%	845,883	10,150,595
Plus Depreciation	-	0%	343,433	4,121,200
Net Operating Surplus	\$ 342,376	-93%	\$ (369,657)	\$ (4,435,878)

STATEMENT OF FINANCIAL POSITION

	2018 Actuals	2017 Actuals
Current Assets	16,925,236	17,476,499
Total Non-Current Assets	183,232,847	182,137,764
Total Assets	200,158,083	199,614,263
Total Current Liabilities	861,889	695,368
Total Non-Current Liabilities	439,288	439,288
Total Liabilities	1,301,177	1,134,656
<i>Community Equity</i>		
Asset Revaluation Surplus	59,702,614	59,702,614
Retained Surplus	138,754,293	138,376,993
Reserves	400,000	400,000
Total Community Equity	\$ 198,856,907	\$ 198,479,607

STATEMENT OF CASH FLOWS

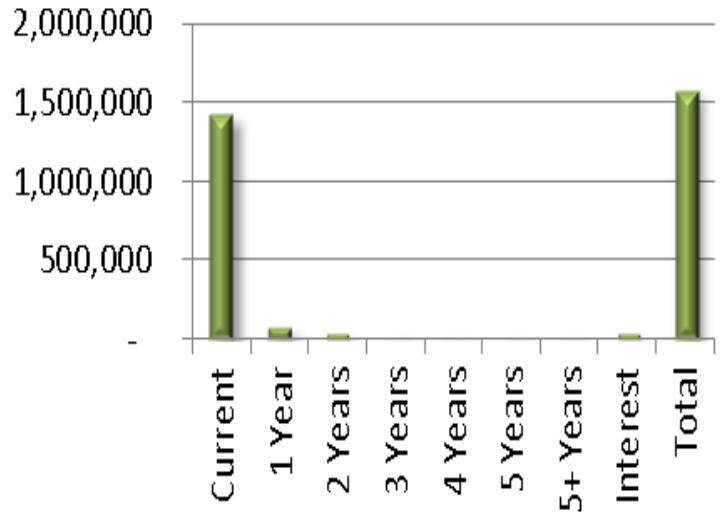
	2018 Actuals	2017 Actuals
Cash Flows from Operating Activities	(342,565)	11,093,702
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	(1,058,049)	(1,984,635)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	(190,207)
Loan Payments		
Net increase (decrease) in cash held	(1,400,614)	8,918,860
Cash at beginning of the financial year	15,628,447	13,289,260
Cash at the end of the period	14,227,833	15,628,447

Summary By Departments						
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	376,185	3%	12,799,654	981,776	8%	12,251,040
Governance & Partnerships	-	0%	-	111,940	13%	835,000
Corporate Services	1,272,348	25%	5,180,770	61,622	4%	1,440,501
Economic Development	34,683	1%	2,366,282	82,596	8%	1,098,200
Community Services	107,684	13%	836,326	311,282	10%	3,072,851
Health Safety & Development	6,965	9%	78,050	60,658	9%	677,000
Environment Management	73,802	20%	365,027	24,101	4%	658,000
	1,871,666	9%	21,626,109	1,633,975	8%	20,032,592

Capital Works Program			
	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	81,286	3%	3,216,619
Wastewater	591	0%	150,000
Water	143,993	55%	260,000
Transport - Julia Creek Airport	8,807	0%	2,291,091
Plant Replacement	183		1,339,000
	234,860	3%	7,256,710
Environmental Management			
Reserves Asset Management	-	0%	257,000
	-	0%	257,000
Community Services & Facilities			
Buildings & Other Structures	79,828	5%	1,506,118
Parks & Gardens	2,909	1%	334,500
	82,737	4%	1,840,618
Corporate Services			
Buildings & Other Structures	909	1%	126,000
Office Equipment	10,544	35%	30,000
	11,453	7%	156,000
Economic Development			
Julia Creek Livestock Facility	-	0%	30,000
Economic Development	-	0%	67,000
RV Site	-	0%	2,862,538
	-	0%	2,959,538
TOTAL	329,050	3%	12,469,865

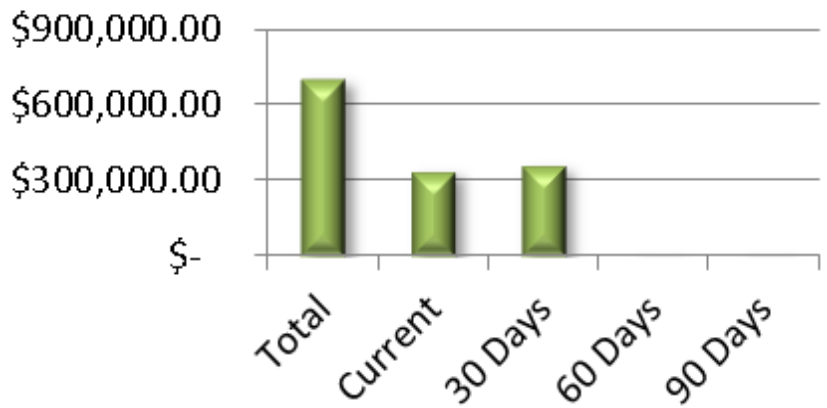
Outstanding Rates

	<u>Jul-17</u>	<u>Last Month</u>
Current	1,424,853	68,191
1 Year	67,046	29,918
2 Years	28,874	21,409
3 Years	20,411	9,960
4 Years	9,960	1,711
5 Years	1,711	134
5+ Years	134	-
Interest	26,834	26,868
Total	1,579,823	158,191



Outstanding Debtors

Total	\$ 708,173.27
Current	\$ 339,726.90
30 Days	\$ 361,089.12
60 Days	\$ 1,110.88
90 Days	\$ 6,246.37



Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:**Policy Implications:****Financial and Resource Implications:****InfoXpert Document ID:86571**

9. CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Tuesday 15th August 2017

9.0 Subject: LGAQ 121st Annual Conference
Attachments: 8
Author: Chief Executive Officer
Date: 7-08-2017

Executive Summary:

Council is presented with a request to attend the **LGAQ 121st Annual Conference on the 16-18 October 2017 Gladstone Entertainment Convention Centre.**

The conference includes the general meeting and the annual general meeting of the Association, and a number of presentations from guest speakers who provide information and discuss current topics of interest to local governments (including LGAQ).

Each member Council is entitled to nominate two 'delegates' who will be the designated representatives for voting purposes during the Annual General Meeting and General Meeting. All other attendees are registered as observers.

Recommendation:

That Council nominates at least 2 elected members to attend the **LGAQ 121st Annual Conference on the 16-18 October 2017 Gladstone Entertainment Convention Centre.**

Background:

Consultation:

Discussed at the Briefing meeting 1 August 2017.

Policy Implications:

Nil

Financial and Resource Implications:

Full Conference registration including meals: \$1'430 (This is for 1x Full Delegate Ticket)

Accommodation: \$450.00 (for 1 person for 3 nights total)

The annual budget for Councillor Training/Conference is est. \$3'000.00

TOTAL cost to Council for 4 elected members: \$12'315.80

InfoXpert Document ID:86568



Ordinary Meeting of Council Tuesday 15th August 2017

9.1 Subject: Christmas Period Closure for Council 2017-18
Attachments: Nil
Author: Chief Executive Officer
Date: 8.08.2017

Executive Summary:

Council is presented with a report for information purposes in relation to discussions held at Councils Briefing meeting held 1st August 2017 for the closure period of Councils Main Office, Depot and Early Learning Centre during the Christmas Holiday Period.

Recommendation:

That Council's Outside Workforce close for the Christmas period from Friday 15th December 2017 to reopens Monday 15th January 2018 and Council Administration Office Closure from Friday the 22nd December 2017 reopening Tuesday the 2nd January 2018.

The Early Learning Center Closure to be from 20th December 2017 to the 15th January 2018.

Background:

As stated in Executive Summary

Consultation:

Previous discussions at Council Briefing meeting 1.08.2017

Policy Implications:

Compliant with EBA

Financial and Resource Implications:

InfoXpert Document ID: 86564

10.WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

12.CLOSE