

# Ordinary Meeting Agenda

**PUBLIC**



**ORDINARY MEETING**

**TO BE**

**HELD AT COUNCIL  
CHAMBERS**

Tuesday 21st March 2017

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,  
Civic Centre, Julia Creek on 21st March 2017 at 9:00am.

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## **1. OPENING BUSINESS**

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

## **2. ATTENDANCE**

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

### Staff:

Chief Executive Officer Mr. Peter Fitchat  
Director of Engineering Mr. Brian Wood  
Director Environment and Regulatory Services Mr. Andrew Boardman  
Executive Assistant Amy Tinning

### Other people in attendance:

### Apologies:

Director Corporate and Community Services Ms. Tenneil Cody

## **3. CONFIRMATION OF MINUTES**

That the Minutes of Ordinary Meeting on 21<sup>st</sup> February 2017 be confirmed.

# **MCKINLAY SHIRE COUNCIL**

## **UNCONFIRMED MINUTES**

OF THE

## **ORDINARY MEETING OF COUNCIL**

HELD AT THE

**BOARD ROOM, CIVIC CENTRE  
JULIA CREEK**

**21<sup>st</sup> February 2017**

Ordinary Meeting of Council / 21<sup>st</sup> February 2017

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UNCONFIRMED MINUTES

**Attendance** - Director of Environmental Services Andrew Boardman entered meeting at 9:46am. Director of Engineering Brian Wood left the meeting at 9:47am.

**6.1 Environment and Regulatory Services February 2017.**

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

**RECOMMENDATION**

That Council receives the January 2017 Environment and Regulatory Services Report

Moved Cr. J Fegan

Seconded Cr. S Royes

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

CARRIED 5/0

Resolution No.180/1617

**19. Lot 28 on SP147785 – Old Normanton Road, Carinya Homes**

The Environmental and Regulatory Services Department has been reviewing Council building/housing assets for developing a housing plan. The review of the tenure of the 'Carinya Homes' facility found it to be a Council reserve (water). This report recommends that council pursue changing the tenure to freehold to ensure flexibility of the land in the future.

**RECOMMENDATION**

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 28 on SP147785.

Moved Cr. P Curr

Seconded Cr. N. Walker

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 28 on SP147785.

CARRIED 5/0

Resolution No.181/1617

**20. Lot 3 on JC55732 – 5 & 7 Coyne Street.**

The Environmental and Regulatory Services Department has been reviewing Council building/housing assets for developing a housing plan. The review of the land parcel of 5 & 7 Coyne St found it to be one Lot. This report recommends that Council pursue subdividing to ensure flexibility of the land in the future.

**RECOMMENDATION**

That Council commences the process to subdivide Lot 3 on JC55732.

Moved Cr. S Royes

Seconded Cr. J Fegan

UNCONFIRMED MINUTES

That Council commences the process to subdivide Lot 3 on JC55732.

CARRIED 5/0

Resolution No.182/1617

**21. Lot 1 on JC55727 – CEO Residence and Workshop Coyne Street**

The Environmental and Regulatory Services Department has been reviewing Council building/housing assets for developing a housing plan. The review of the land parcel of the CEO residence and workshop Coyne St found the tenure to be reserve and it to be one Lot. Previous review of Council minutes found decision from 22 July 2015 to subdivide and 15 March 2016 for a development approval. This hasn't commenced due to the land not being freehold. Correspondence from the Department of Natural Resources and Mines recommends freeholding to progress with the lot subdivision.

**RECOMMENDATION**

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 1 on JC55727.

Moved Cr.P Curr

Seconded Cr. S Royes

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 1 on JC55727.

CARRIED 5/0

Resolution No.183/1617

**22.Lot 4 on JC55726 – Depot Coyne Street**

The Environmental and Regulatory Services Department has been reviewing Council building/housing assets. The review of the land parcel of the Depot Coyne St found the tenure Reserve (operational). This report recommends that council pursue changing the tenure to freehold too ensure flexibility of the land in the future.

**RECOMMENDATION**

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 4 on JC55726.

Moved Cr.

P Curr

Seconded Cr. N Walker

That Council commences the process with the Department of Natural Resources and Mines to freehold Lot 4 on JC55726.

CARRIED 5/0

Resolution No.184/1617

**Attendance** - Cr. J Fegan declared a material personal interest (as defined in section 172 of the Local Government Act 209) in relation to agenda item 23 and left the meeting at 10:03am and took no part in the discussion.

UNCONFIRMED MINUTES

**PROCEDURAL MOTION**

**Meeting Closed:** 10:03am

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

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

Resolution No. 185/1617

Closure of meeting – 10:03am

**PROCEDURAL MOTION**

Moved Cr. P Curr

Seconded Cr. N Walker

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

CARRIED 4/0

Resolution No.186/1516

**23.T1617005 Amenity Buildings Tender Evaluation**

Council has received nine hundred and seven thousand dollars (\$907,000.00) in drought relief funding that has been allocated to the development of the new Julia Creek Caravan Park and Kev Bannah Oval amenity building to create jobs within our region. The tender was released December 2016 and closed 17 January 2017. One tender was received this was over the budget allocation. The Contractor was requested to review the price. The final price submitted was still over the budget however some items in the scope where not allowed for in budget consideration.

Moved Cr. N Walker

Seconded Cr. P Curr

That,

- Council allocates additional budget to cover the shortfall in the tender (\$17,204.39),
- Council allocates Work 4 QLD funding to cover additional item nots included in original scope (\$232,497.40)
- That Council award tender 1617005 to Auzscot Civil for the sum of one million sixty one thousand one hundred and seventy two dollars and seventy nine cents (\$1,061,172.79) excluding GST.

CARRIED 4/0

Resolution No.187/1617

Re-opening of Meeting – 10:12am

UNCONFIRMED MINUTES

Attendance - Cr. J Fegan re-entered the room 10:12am.

Cr. P Curr and Mayor B. Murphy declared a material personal interest (as defined in section 172 of the Local Government Act 2009) in relation to agenda item 24 and left the meeting at 10:14am taking no part in the discussion.

Attendance – Cr P Curr and Mayor B Murphy left the meeting at 10:14am.

**PROCEDURAL MOTION**

Moved Cr. N Walker

Seconded Cr. S. Royes

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

Resolution No. 188/1617

CARRIED 3/0

Closure of meeting – 10:16am

**PROCEDURAL MOTION**

Moved Cr.

Seconded Cr.

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

Resolution No. 189/1617

CARRIED 3/0

Re-opening of Meeting – 10:23am

**24. Purchase of Part of Lot 57 on SP284275 and Adjacent Road Opening**

The offer provided by the Department of Natural Resources and Mines for the Purchase of Part Lot 57 on SP284275 and Adjacent Road Opening expired 20 January 2017. Due to this Council requested an extension pending outcome of Overland Sun Farming commitment to the solar farm on the purchased land. No formal commitment has been provided by Overland Sun Farming and the extension, granted until 31 March 2017 is approaching. The application also sought a new road opening to provide access to Hilton Park Lot 10 EN16 and Lot 2 SP229752 owned by Kevin Wayne Murphy.

**RECOMMENDATION**

That;

- Council does not proceed with the purchase of part lot 57 on SP284275, and;
- Council realigns the survey to leave Lot 58 on SP143110 intact and shapes road to ensure road intersect perpendicularly. Council to contact the Department of Natural Resources and Mines for road opening.

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UNCONFIRMED MINUTES

Moved Cr. S Royes Seconded Cr. J Fegan

CARRIED 3/0

Resolution No.190/1617

**PROCEDURAL MOTION**

Moved Cr. S Royes Seconded Cr. J Fegan

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

Resolution No. 191/1617 CARRIED 3/0

**PROCEDURAL MOTION**

Moved Cr. S Royes Seconded Cr. J Fegan

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

Resolution No. 192/1617 CARRIED 3/0

Re-opening of Meeting – 10:29am

Attendance - Mayor B. Murphy and Cr. P Curr re-entered the meeting at 10:29am.

**25. Witness Statement for Stock Route Management Bill 2016 – Longreach Hearing**

In the Ordinary Meeting January 2017 Council resolved to attend the Stock Route Network Management Bill 2016 Hearing in Longreach, 8 February 2017. Council prepared a Statement and presentation for the hearing. Councillor Curr, CEO and Director of Environmental and Regulatory Services attended the hearing.

**RECOMMENDATION**

That Council receives the Witness Statement for the Stock Route Network Management Bill 2016 – Longreach Hearing

Moved Cr. P Curr Seconded Cr. J Fegan

That Council receives the Witness Statement for the Stock Route Network Management Bill 2016 – Longreach Hearing

CARRIED 5/0

Resolution No.193/1617

UNCONFIRMED MINUTES

**ADJOURNMENT:** 10:28AM -11.00. The mayor adjourned the meeting for morning tea and to present Australia Day Award "Sports Administrator" 2016 to Calem Fegan.

Meeting re-opened at 11:00 am.

**26. Renewal Term Lease Over Lot 35 EN98 (old HACC Centre)**

Council's has received correspondence dated 24 January 2017 from DNRM – SLAM inviting Council to renew the lease on Lot35 EN98.

**RECOMMENDATION**

That in reference to renewal term lease over Lot 35 EN98 (Old HAC Centre) Council applies to Department of Natural Resources and Mines to renew the lease.

Moved Cr. J Fegan

Seconded Cr. S Royes

That in reference to renewal term lease over Lot 35 EN98 (Old HAC Centre) Council applies to Department of Natural Resources and Mines to renew the lease.

CARRIED 5/0

Resolution No.196/1617

**27. Swimming Pool Opening Hours**

The Environment and Regulatory Services Department has received correspondence from both internal Council programs and external user groups to extend the pool hours. The additional hours are 7am – 8am Wednesday and 7am – 8am Fridays and 7am-9am Saturday/Sunday leading up to Dirt N Dust.

**RECOMMENDATION**

That Council extends the pool opening hours until the Dirt N Dust.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council extends the pool opening hours until the Dirt N Dust.

CARRIED 5/0

Resolution No.197/1617

**28. Sewerage Treatment Plan Lot Realignment**

Council received correspondence from the Department of Environment and Heritage Protection relating to compliance issues at the STP December 2016. Council responded to this correspondence in January 2017. One issue raised was that Councils ERA for the Plant is limited to land parcel 37/EN16 however the plant extend across 2 other parcels.



UNCONFIRMED MINUTES

**RECOMMENDATION**

That Council commences the process with the Department of Natural Resources and Mines to realign the land parcels to ensure all Councils STP operations are on an appropriate land parcel with the appropriate ERA in place.

Moved Cr. J Fegan

Seconded Cr. S Royes

That Council commences the process with the Department of Natural Resources and Mines to realign the land parcels to ensure all Councils STP operations are on an appropriate land parcel with the appropriate ERA in place.

CARRIED 5/0

Resolution No.198/1617

**29. New Planning Scheme under Planning Act 2016**

Council's current Planning Scheme is outdated and cannot be aligned to meet the Planning Act 2016 and is required to be re-written to the current legislation. The Planning and Development Services, Department of Infrastructure, Local Government and Planning have offered to provide their services to assist Council with the implementation of the new planning Scheme.

**RECOMMENDATION**

That Council in conjunction with the Planning and Development Services, Department of Infrastructure, Local Government and Planning creates new planning scheme under the Planning Act 2016 for adoption.

Moved Cr. N Walker

Seconded Cr. P Curr

That Council in conjunction with the Planning and Development Services, Department of Infrastructure, Local Government and Planning creates new planning scheme under the Planning Act 2016 for adoption.

Resolution No.199/1617

CARRIED 5/0

**Attendance** – Director of Environmental Services, Andrew Boardman left the meeting at 11:15am

**Attendance** – Director of Corporate and Community Services Tenneil Cody entered the meeting at 11:15am.

**30.COMMUNITY SERVICES REPORT**

Director of Corporate & Community Services, Tenneil Cody presented Community Services Report.

**30. Community Services Monthly Report**

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

**RECOMMENDATION**

That Council receive the Community Services monthly report.

Moved Cr. N Walker

Seconded Cr. S Royes

UNCONFIRMED MINUTES

That Council receive the Community Services monthly report.

CARRIED 5/0

Resolution No.199/1617

**31. Outback Queensland Tourism Association Symposium and Awards**

McKinlay Shire Council has nominated to host the Outback Queensland Tourism Association (OQTA) Symposium and Awards on Thursday 2<sup>nd</sup> November until Saturday 4<sup>th</sup> November 2017. This report seeks Councils support and commitment for the project. It is estimated that there will be between 150-250 tourism delegates that attend. McKinlay Shire Council is in the process of completing a submission to be the host Shire which details activities, events, accommodation, catering, venues and transport options around the Shire over the three days. Should McKinlay Shire be successful, it is expected that this will require a Council contribution of \$20,000 to host this event. The economic impact for the Shire is estimated to be approximately \$150,000 to \$250,000 (number of attendants x \$1000). By showcasing our Shire and best experiences to tourism delegates, the long-term benefits for the Shire are indispensable.

**Recommendation:**

That Council agrees to contribute \$20,000 should Council be successful in their application to host the OQTA Symposium and Awards.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council agrees to contribute \$20,000 should Council be successful in their application to host the OQTA Symposium and Awards.

CARRIED 5/0

Resolution No.200/1617

**32. Drought Relief Funding 2017**

Council has been offered \$97,500 in drought relief funding from the Department of Communities, Child Safety & Disability Services to be expended by 30 November 2017.

**Recommendation:**

That Council allocate the drought relief funding provided from the Department of Communities, Child Safety & Disability Services to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2016 funds are acquitted.

EVENT	AMOUNT
Dirt N Dust Festival	\$5,000
Saxby Round -Up	\$5,000
Julia Creek Campdraft	\$5,000

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Sedan Dip Sports and Recreation, Races, Rodeo and Campdraft	\$5,000
Julia Creek Turf Club Annual races	\$5,000
CSA Town V's Country	\$5,000
McKinlay Races	\$5,000
McKinlay Shire Cultural Association - Cultural Capers	\$5,000
Julia Creek Challenge	\$5,000
Julia Creek Pony Club Gymkhana	\$3,500
North West Pony Club camp	\$3,500
McKissa athletics	\$1,000
Julia Creek Mini School	\$2,000
McKinlay Shire Community Christmas Tree	\$10,000
McKinlay Xmas Tree	\$1,000
Nelia Xmas Tree	\$1,000
Get Back in the Saddle	\$5,000
School holiday activities	\$5,000
Men's Day	\$5,000
Community Evening – OQTA Awards	\$10,000
Julia Creek Swimming Carnival	\$1,000
Unallocated	\$4,500

Moved Cr. S Royes

Seconded Cr. J Fegan

That Council allocate the drought relief funding provided from the Department of Communities, Child Safety & Disability Services to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2016 funds are acquitted.

EVENT	AMOUNT
Dirt N Dust Festival	\$5,000
Saxby Round -Up	\$5,000
Julia Creek Campdraft	\$5,000
Sedan Dip Sports and Recreation, Races, Rodeo and Campdraft	\$5,000
Julia Creek Turf Club Annual races	\$5,000
CSA Town V's Country	\$5,000
McKinlay Races	\$5,000
McKinlay Shire Cultural Association - Cultural Capers	\$5,000
Julia Creek Challenge	\$5,000
Julia Creek Pony Club Gymkhana	\$3,500
North West Pony Club camp	\$3,500
McKissa athletics	\$1,000
Julia Creek Mini School	\$2,000

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McKinlay Shire Community Christmas Tree	\$10,000
McKinlay Xmas Tree	\$1,000
Nelia Xmas Tree	\$1,000
Get Back in the Saddle	\$5,000
School holiday activities	\$5,000
Men's Day	\$5,000
Community Evening – OQTA Awards	\$10,000
Julia Creek Swimming Carnival	\$1,000
Unallocated	\$4,500

CARRIED 5/0

Resolution No.201/1617

Cr. J Fegan declared a conflict of interest (as defined in section 173 of the Local Government Act 2009) in relation to agenda item 33-34 and left the meeting at 11:39am and took no part in the discussion.

**Attendance** – Cr. J Fegan left the meeting at 11:39am.

**33. Sponsorship Request - Julia Creek Turf Club**

Council has received a request from the Julia Creek Turf Club under the Community Grants Policy for sponsorship. The group has requested \$5,000 to go towards the cost of a variety of items for their annual event. The application is presented for Council's consideration.

**Recommendation:**

That Council sponsor the Julia Creek Turf Club for the 2017 Artesian Express Race Day, to the value of \$5,000. Pending the supply of audited financial statements.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council sponsor the Julia Creek Turf Club for the 2017 Artesian Express Race Day, to the value of \$5,000.

CARRIED 4/0

Resolution No.202/1617

**34. Community Benefit Assistance Scheme**

Council is presented with a summary of applications through the Community Benefit Assistance Scheme for ratification.

**Recommendation:**

That Council fund the following Community Benefit Assistance Scheme applications:

1. Julia Creek Turf Club – Infrastructure \$465                      Equipment \$3490
2. Julia Creek Amateur Swimming Club – Volunteer Support \$1000

UNCONFIRMED MINUTES

Moved Cr. N Walker

Seconded Cr. S Royes

That Council fund the following Community Benefit Assistance Scheme applications:

1. Julia Creek Turf Club – Infrastructure \$465                      Equipment \$3490

2. Julia Creek Amateur Swimming Club – Volunteer Support \$1000

Both approvals pending the supply of audited financial records.

CARRIED 4/0

Resolution No.203/1617

**Attendance** – Cr J Fegan re-entered the meeting at 11:50am

**35. Regional Arts Development Fund**

Council received a quick response RADF application for a project outside the normal funding round. The RADF Committee present the recommendation for Council's ratification.

**Recommendation:**

That Council ratify the recommendations made by the Regional Arts Development Fund Committee, to fund the Dirt n Dust Application for a total of \$4'200. The Dirt n Dust committee is to work with the Regional Arts Development Fund (RADF) committee to ensure the workshops maximise community involvement.

Moved Cr. N Walker

Seconded Cr. J Fegan

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

CARRIED 5/0

Resolution No.204/1617

**36. Matilda Way Drive Route**

With support from the Outback Queensland Tourism Association (OQTA), representatives from nine councils situated along the Matilda Way (Cunnamulla to Karumba) have formed to reestablish the Matilda Way committee. This committee's objective is to market the Matilda Way to attract and keep more visitors in this region. The committee, which will be chaired by Blackall-Tambo Regional Council is seeking \$1000.00 in seed funding from each Council.

**Recommendation:**

That Council agrees to contribute \$1000.00 to re-establish the Matilda Way committee.

Moved Cr. J Fegan

Seconded Cr. P Curr

That Council agrees to contribute \$1000.00 to re-establish the Matilda Way committee.

CARRIED 5/0

Resolution No.205/1617

UNCONFIRMED MINUTES

**37. 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 implement Holiday Half Gap fees for children who do not attend during School Holidays.

**Recommendation:**

That Council implement a Holiday Half Gap fee for families who do not utilize the service during the School holiday period. Full day fees would be reduced from \$68 to \$34 per day and half day fees would be reduced from \$44 to \$22 per day during the gazetted Queensland School Holidays.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council implement a Holiday Half Gap fee for families who do not utilize the service during the School holiday period. Full day fees would be reduced from \$68 to \$34 per day and half day fees would be reduced from \$44 to \$22 per day during the gazetted Queensland School Holidays.

CARRIED 5/0

Resolution No.206/1617

**38. 2017 Tourism Strategy Meeting**

Each year the Community Services Tourism Portfolio meet to discuss the tourism strategy for the coming tourism season. Council is presented with a summary of discussion points for their information purposes.

**Recommendation:**

*That Council receive the report.*

Moved Cr. S Royes

Seconded Cr. J Fegan

*That Council receive the report.*

CARRIED 5/0

Resolution No.207/1617

**39. CORPORATE SERVICES REPORT**

**39. Corporate Services Report**

Director of Corporate and Community Services, Tenneil Cody delivered the Corporate Services Report.

The Corporate Services Report as of 31<sup>st</sup> January 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 31<sup>st</sup> January 2017.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> January 2017.

CARRIED 5/0

Resolution No.208/1617

**Attendance** – Director of Corporate & Community Services Tenneil Cody left the meeting at 12:13pm.

#### 40. CHIEF EXECUTIVE OFFICERS REPORT

##### 41. Chief Executive Officers Report

Chief Executive Report was delivered by CEO Peter Fitchat.

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

The Honourable Jackie Trad

Announced on Thursday, January 19, 2017

\$200 million Works for Queensland program to create regional jobs now

Further to previous correspondence emailed by Mr Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning, the **Works for Queensland** (W4Q) funding program was officially announced earlier today.

The W4Q Program is an excellent opportunity for the State and local governments to work together to address unemployment in regional and rural areas. The objective of the W4Q Program is to support job creating maintenance and minor infrastructure works related to assets owned or controlled by eligible applicants.

As discussed, funding consists of two parts. A base allocation of \$1M for each council plus an amount that reflects unemployment levels in the region relevant to the council. To assist, I have listed the funding amounts for each Council that I am an Advisor to. I understand the amounts for other Councils have been listed in local newspapers.

#### 2016-17 Works for QLD Program schedule

Council	W4Q Allocation
Charters Towers Regional Council	\$ 2,740,000
Cloncurry Shire Council	\$ 1,420,000
Flinders Shire Council	\$ 1,110,000
Hinchinbrook Shire Council	\$ 2,220,000
McKinlay Shire Council	\$ 1,070,000
Mount Isa City Council	\$ 3,030,000
Palm Island Aboriginal Shire Council	\$ 2,600,000
Richmond Shire Council	\$ 1,050,000
<b>Total</b>	<b>\$ 15,240,000</b>

The **Guidelines and templates** are now available online and can be found here

<http://www.dilgp.qld.gov.au/local-government/grants/works-for-queensland>. Please be reminded Council are required to provide the department with a list of projects using the appropriate template found on the department's website.

#### Key dates to remember -

Eligible local governments must submit a list of projects form to the department by **10 February 2017**. All endorsed 2016-17 W4Q program projects must be completed by **30 November 2017**.



UNCONFIRMED MINUTES

**Recommendation:**

That Council receives this report and endorses the projects nominated for the Work for Queensland Program 2017 and submitted on the 10<sup>th</sup> February 2017.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council receives this report and endorses the projects nominated for the Work for Queensland Program 2017 and submitted on the 10<sup>th</sup> February 2017.

CARRIED 5/0

Resolution No.209/1617

**42. Draft 2017/18 Capital Works Funding Application**

A proposed draft budget program presented to Council for discussion indicates our financial position at the end of the 2017-18 financial.

The reason why this was raised now is to understand our capability to fund the potential Capital presented to Council in current 2016/17 and 2017/18 financial years.

**Transport and Tourism Connection Program:**

McKinlay Shire Council has submitted to NWQRRTG/ROC 2 projects to the Transport and Tourism Connection Program.

1. RV connection Road Project Cost of \$299,677.09 with Council Contribution of \$148,838.55 for the Shaw Street connection road with the RV Park.
2. Combo Waterhole Road Upgrade Cost of \$1,269,021.51 with Councils contribution of \$634,510.76 this will be withdrawn for a future project and until an arrangement with Winton Shire is reached to contribute to this project.

**Regional Aviation Access Program (RAAP) Remote Airstrip Upgrade (RAU):**

A new project that requires immediate decisions is the Regional Aviation Access Program (RAAP) Remote Airstrip Upgrade (RAU).

The funding amount for the project is: \$2,291,090.00 and Council contribution is \$1,145,545.00.

This project is nominated for 2016/17 financial year and with current commitments we are preparing to ask the Dept. of Infrastructure and Regional Development if they would accept a proposal to move this to the 2017/18 financial year.

**Building Better Regions Fund**

The applications close on 31 March 2017 for this funding round and Council is looking at the following achievements for this program. Improved expanded RV park area including a nature trail, and at the Cattle Yard we are improving the parking area for cattle trucks and table and seating and with some

UNCONFIRMED MINUTES

landscaping. The load out facility will also be improved with a platform walkway for unloading cattle. The total application is for **\$2,862,538**.

**RECOMMENDATION**

That Council accepts the draft 2017/18 Budget Program as presented to continue the application for the following projects.

Delegate the CEO to write to the Dept. of Infrastructure and Regional Development to move this to 2017/18 Financial year for the Regional Aviation Access Program (RAAP) Remote Airstrip Upgrade (RAU).

That Council accepts the Transport and Tourism Connection Program Shaw Street if approved for 2017/18 financial year.

That McKinlay Shire continues the application for Building Better Regions fund for the 2017/18 as a Capital works project if approved.

Moved Cr. P Curr

Seconded Cr. J Fegan

Noting the presented draft 2017/18 Budget program and the recent funding approval for the RAAP Council delegate the CEO to write to the Dept. of Infrastructure and Regional Development to request the project be move to the 2017/18 Financial year.

That the CEO complete the application for State Government Building Better Regions funding round 3 to minimise impact on rate payers.

Resolution No.210/1617

CARRIED 5/0

**42. Kynuna Park**

Over the last financial year visits to the Kynuna has expressed the need for a park area that can be used by locals and visitors in Kynuna.

The opportunity to fitout a park has been presented to McKinlay Shire council and the Kynuna Community when the State Government announced the Work for Queensland program 2017 Calendar year.

**RECOMMENDATION**

That Council note and receive this report and delegate the CEO to negotiate to purchase the land described as Lot 101/K3711 Kynuna.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council note and receive this report and delegate the CEO to negotiate to purchase the land described as Lot 101/K3711 Kynuna.

Resolution No.213/1617

CARRIED 5/0

UNCONFIRMED MINUTES

**44. McKinlay Shire Council Representation to Attend Local Government Road Show - Sydney**

Council is presented with a request to attend the Local Government Innovation Roadshow, facilitated by LGAQ, being held in May 2017 (exact date TBC) in Sydney, NSW. The roadshow aims to initiate response from council leaders to improve service delivery, efficiency and productivity.

The conference will bring together Federal, State and local government, external stakeholders and media. The roadshow consists of two days of workshop sessions and meetings with NBN executives and NBN Discovery Centre representatives, where participants will immerse themselves in the challenges experienced in their local communities in relation to telecommunications.

**Recommendation:**

That Council nominates Cr. Belinda Murphy to attend the Local Government Innovation Roadshow in Sydney, May 2017.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council nominates Cr. Belinda Murphy to attend the Local Government Innovation Roadshow in Sydney, May 2017.

CARRIED 5/0

Resolution No.216/1617

**PROCEDURAL MOTION**

Moved Cr. N Walker

Seconded Cr. P Curr

That Council resolves the meeting be closed to the public under section 275 1 (g) of the local government Regulation 2012.

Resolution No. 217/1617

Closure of meeting – 12:29pm

**45. Complaint Regarding Park & Gardens & McKinlay Emergency Report**

**(CONFIDENTIAL)**

We have received a number of complaints from all townships about the staff and quality of work delivered in the Julia Creek, Kynuna and McKinlay.

Discussion with the Directorate was held to look at ways to improve our staff performance in that area. The discussion is ongoing and the performance in those areas is currently monitored, and will remain under review until Council has achieved set outcomes under our obligation to address these issues.

The service level for next Christmas break will be well advertised and a lot of complaints was raised immediately after the Christmas break.

**RECOMMENDATION**

That Council note and receive this report.

Moved Cr. N Walker

Seconded Cr. P Curr

That Council note and receive this report.

UNCONFIRMED MINUTES

Resolution No.217/1617

CARRIED 5/0

**PROCEDURAL MOTION**

Moved Cr. J Fegan

Seconded Cr. S Royes

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

Resolution No. 218/1617

Re-opening of meeting - 12:33pm

**46.WORK PLACE HEALTH AND SAFETY**

**47. Work Place Health and Safety Report**

MSC has not had an LTI in the last reporting period and it has been more than 18 months since its last LTI, which is an enviable statistic.

One property damage incident occurred in late December (2016) between two vehicles, no injury to person occurred and vehicle damage is estimated to be under \$5k.

Several items in the WHS System have been reviewed and changed this includes the Hazard Inspection program and also the monthly reporting. Monthly reporting has been consolidated and shortened.

WHSR training has been tentatively set for the month of March however this can be changed to April depending on availability of staff to attend further details to come.

A Group Weapons license has been applied for and is currently being processed it should be received within the next 8 weeks. Andrew Boardman is the holder of the licence. Rose Krogh is undertaking training in the humane destruction of animals.

Emergency evacuation Drills have been conducted at both the Depot and Office.

In January risk assessments were completed on a large number of Council Plant.

Fire extinguishers were inspected and serviced in December (2016).

Due to TMR qualification changes MSC is currently unable to develop Traffic Management Plans. MSC has engaged A2O to provide this service at a competitive rate and priority for the next 12 months.

A report and plan into the management of first aid is currently being conducted, with an aim of providing risk appropriate coverage of first aid trained persons within MSC.

Workers Compensation & Rehabilitation

Current Claims		
Name	Injury	Status
Nil		

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

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

**30. MEMBERS BUSINESS**

Cr. J Fegan – Suggests that Council write officially to Mrs Fels to recognise her contribution to MPHS.

Cr. J Fegan – Raised issue of street lighting remaining on during the day at a cost to Council.

Ordinary Meeting of Council / 21<sup>st</sup> February 2017

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UNCONFIRMED MINUTES

Cr. J Fegan- Raised issue of generator at independent living units at the Seniors Living Precinct.

Cr. S Royes – Assistance requested from the Historical Society for Council to implement a pathway at Duncan McIntyre Museum.

Cr. P Curr – Raised issue of pest weeds on roads around the shire.

Mayor B. Murphy – Raised Carbon Renewal Energy Project in Julia Creek.

Mayor B. Murphy – Attended meeting in Mt Isa for Planning for Rural & Remote Education.

Mayor B. Murphy – Update on Middle School payment.

Mayor B. Murphy – Dirt n Dust Launch attended in Townsville (Cr. S Royes, Cr. J Fegan, Mayor B. Murphy)

Mayor B. Murphy – LGAQ Policy Executive Meeting Update.

Mayor B. Murphy – Cattle Yards project update.

Mayor B. Murphy – North West ROC and NWRRG meeting attendance and dinner.

Mayor B. Murphy – Suncorp Meeting Update.

Mayor B. Murphy – Aero Medical Committee Meeting Update.

Mayor B. Murphy – New Local Government Minister, Member for Furny Gully Mark Furner.

**31. CLOSURE OF MEETING**

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 1:15pm.

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Cr Belinda Murphy  
Mayor

#### **4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING**

## 5. ENGINEERING SERVICES REPORT



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**5.1 Subject:** Engineering Works Report  
**Attachments:**  
**Author:** Director Engineering Services  
**Date:** 21<sup>st</sup> March 2017

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### **Executive Summary:**

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

### **Recommendation:**

For Council information

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### **Background:**

The following report is a summary of the works undertaken for the month period ending 10<sup>th</sup> March, 2017.



**TIDS / R2R**

Engineering Works July 2016-June 2017	Chainage	Status	Budget	% Completed	Est Com Date
<b>Roads</b>					
R2R & TIDS - Taldora Rd Pave and seal 19 kms long	60.76 - 76.76	Gravel Resheeting and Sealing -	\$1,000,000.00	80% Carted, Layed, Compacted and Mixed. Trimmed and Sealed	May-17
R2R - Punchbowl Rd Pave and seal 4.5km		Gravel Resheeting and Sealing - Carting Gravel	\$297,223.00	40% Gravel Carted	May-17
R2R - Neila Bunda Rd Pave and seal 4km	31 - 35	Gravel Mixed, Layed and Trimmed - Ready for Seal	\$313,019.00	4 kms (80%) Sealed	Mar-17
R2R - Malpas Trenton gravelling 8km	Debella - Glenmore Road Turnoff	Gravel carting in progress	\$237,779.00	6.5 kms Carted layed compacted and trimed 80% Completed	Mar-17
Punchbowl Bridge Replacement		Bridge	\$1,551,755.00	100	Dec-16
Punchbowl Bridge Approaches		Approaches	\$1,487,563.00	80	Mar-17
Reseal Shire Road Network (Taldora Rd and Coyne St)		Taldora Rd Ch 0 to Ch 6.025 completed Coyne St Church La to West end Street reseal completed	\$200,000.00	50	May-17
Seal Shire Road Network (Rural and Town Streets) Nelia Town Access			\$100,000.00	0	Feb-17
Grid Replacement Program			\$50,000.00	0	
Replace Old Kerbs and Channels in Julia Creek		In progress	\$65,000.00	10	

## Other Works

Engineering Works July 2016-June 2017	Status	Budget	% Completed	Est Com Date
<b>Wastewater</b>				
Julia Creek Sewage Treatment Plant	Commissioning under way	\$738,500.00	90	Mar-17
<b>Water</b>				
Julia Creek Water - Replace old AC Mains in Hickman, Goldring and Amberley Streets		\$75,000.00	0	
Kynuna Water		\$50,000.00	0	
McKinlay Water Upgrades	Tenders have been called. Close 10th March, 2017	\$529,000.00	0	Jun-17
<b>Transport</b>				
Aerodrome Runway Lights, Generator, Switchboard		\$50,000.00	0	
<i>Note: Julia Creek Airport Upgrade not Budgetted yet</i>				
<b>Other</b>				
Gannons Footpath	Completed	\$40,000.00	100	
Plant and Vehicle Replacement	Tenders for Body Truck Closed 24/2/17 and Toyota Double Cab Close 10/3/17.	\$1,211,000.00	68	Jun-17
Fleet Automatic Fuel System	Partial Installation (Fuel Truck Outstanding)	\$35,000.00	85	Jun-17
Depot Yard New Shed	Footings completed. Finish by end of March 2017	\$67,000.00	0	Mar-17
<b>Parks and Gardens</b>				
Improvements at Nelia, McKinlay and Kynuna and security fence at McKinlay Depot		\$20,000.00	0	
Pedestrian/Cycle Track to McIntyre Park	Carting and laying gravel in progress	\$100,000.00	50	Apr-17
McIntyre Park - Water Connections at Camping Ground and Mushrooms		\$20,000.00	0	
Caravan Park 6 Additional Drive through Sites	Awaiting second coat to be completed	\$114,000.00	80	Mar-17
<b>Economic Development</b>				
Artesian Spa, Julia Creek Plan for master plan for the Creek	Master Plan Completed	\$305,862.00	6	
<b>Other Projects</b>				
FHUP FlindersHwy Upgrade	Completed		100	
WHUP Wills Development Road Overtaking Overtaking Opportunity			0	Jun-17
Cannington Rd Reseal 18 kms Long	Completed		100	

## Operational Works

Engineering Operational Works July 2016-June 2017	Status
Shire Road Maintenance	Reports Follow
Road Signage	Ongoing
Town Streets	Ongoing
NDRRA	Report Follows
Airports	New Access Signs erected. Poisoning around lights on runway completed
Kynuna Airport	Graded - March 2017
Plant and Equipment	Ongoing
RMPC	Ongoing
Parks and Gardens	
Maintenance undertaken in Julia Creek Township on all Council owned Assets.	Ongoing Monitoring and Reporting
McKinlay Township - P & G Program in place which is reviewed on a weekly basis by Works Supervisor	McKinlay Crew undertaking maintenance as required
Kynuna Township - P & G Program in place which is reviewed on a weekly basis by Works Supervisor	McKinlay Crew undertaking maintenance as required
Water	
Julia Creek	Ongoing Monitoring and Reporting
Kynuna	Ongoing Flushing and Monitoring and Reporting
McKinlay	Ongoing Monitoring and Reporting
Wastewater	
Julia Creek - Major excavation adjacent Hickman St PS underway complete by end March 2017	Ongoing Maintenance, Monitoring and Reporting

## Shire Roads Maintenance

SHIRE ROAD	Maintenance		NDRRA - Flood Damage		
	July 2016 - June 2017	% Complete	Estimated Start	Estimated Finish	% Complete
Alisona	Oct-16	100	Thu 17/11/16	Wed 23/11/16	100
Ardbrin - Yorkshire	Nov-16	100	Mon 20/06/16	Thu 21/07/16	100
Barnsdale - Kevin Downs					
Bunda - Maxwellton	24-04-17	0	Fri 14/04/17	Thu 18/05/17	0
Byrimine	17-04-17	0			
Dalgonally - Millungera	29-05-17	0	Tue 4/10/16	Tue 18/10/16	100
Debella - Glenmore	24-06-17	0	Wed 14/12/16	Wed 14/12/16	100
Eulolo - McKinlay			Mon 10/10/16	Fri 21/04/17	40
Euraba	15-03-17	0			
Gilliat - McKinlay	13-03-17	0	Mon 02/02/17	Fri 31/03/17	50
Isabel Downs - Yorkshire (Isabel Lane)	Nov-16	100	Mon 23/05/16	Fri 27/05/16	100
Julia Ck - Taldora	20-03-17	0			
Julia Ck - Yorkshire			Mon 30/05/16	Fri 17/06/16	100
Kynuna - Middleton	Oct-16	100	Mon 24/04/17	Mon 1/05/17	0
Lara - Lavera Lane					
Lyrian - Doravale	15-05-17	0			
Malpas - Trenton (Glenmore)	22-05-17	0	Tue 21/03/17	Thu 13/04/17	0
McKinlay - Cannington	Nov-16	100			
Minamere	Nov-16	100	Fri 22/07/16	Mon 12/09/16	100
Nelia - Bunda	13-03-17	0	Thu 16/02/17	Thu 15/06/17	5
Nelia - Yorkshire	Dec-16	100	Tue 13/09/16	Wed 14/09/16	100
Old Normanton	20-03-17	0	Tue 16/02/16	Fri 20/05/16	100
Oorindi - McKinlay	24-05-17	0	Thu 16/02/17	Fri 17/03/17	50
Percol	11-04-17	0	Wed 29/03/17	Mon 3/04/17	0
Proa	Nov-16	100			
Punchbowl	Oct-16	100	Wed 30/11/16	Tue 13/12/16	100
Punchbowl - Nelia			Thu 8/06/17	Fri 9/06/17	75
Toolebuc			Tue 4/04/17	Fri 7/04/17	0
Gladevale	21-03-17	0	Wed 10/05/17	Wed 17/05/17	0
Trenton/woodstock	Sep-16	100			

ACCESS ROAD	Maintenance		NDRRA - Flood Damage		
	January - June 2017	% Complete	Estimated Start	Estimated Finish	% Complete
Access - <b>Arizona - Braeside</b> - Landsborough Highway	Open Grade - March 17	100	Mon 24/04/17	Tue 2/05/17	0
Access - <b>Beenfields (Kevin Downs, Beenfields)</b> - Landsborough Highway	09-05-17	0	Tue 21/02/17	Mon 06/03/17	0
Access - <b>Crowfels</b> - Punchbowl Road through <b>Woodlands &amp; Bezuma</b>	Nov-16	100			
Access - <b>Bindooran</b> - Flinders Highway			Wed 01/02/17	Fri 03/02/17	100
Access - <b>Combo</b> - Waterhole - Landsborough Highway	Oct-16	100	Tue 2/05/17	Thu 4/05/17	
Access - <b>Coolreagh (Coolreagh, Toorak)</b> - Kynuna Road			Thu 6/10/16	Thu 6/10/16	100
Access - <b>Gilliat Plains</b> - Flinders Highway through Caiwarra & Clifton Park					
Access - <b>Ernestina Plains</b> - Flinders Highway	12-06-17	0	Fri 31/03/17	Fri 31/03/17	0
Access - <b>Etta Plains (Etta Plains, Balootha, Haddington)</b>	15-06-17	0	Wed 19/10/16	Thu 3/11/16	100
Access - <b>Ivellen / St Andrews</b> - Flinders Highway	19-06-17	0	Mon 6/02/17	Fri 17/02/17	100
Access - <b>Kellosheil</b> - Kynuna Road through <b>Waterloo Plains</b>			Thu 15/09/16	Wed 5/10/16	100
Access - <b>Barnsdale /Leila Vale</b> - Flinders Highway			Fri 17/02/17	Fri 17/02/17	90
Access - <b>Leila Vale</b> - Flinders Highway	14-06-17	0			
Access - <b>Lydia</b> - Bunda Road					
Access - McKinlay - <b>Nulgara</b> - Cannington Road	24-04-17	0			
Access - McKinlay - <b>Olive Grove</b> - Landsborough Highway					
Access - Oontoo - Landsborough Highway through <b>Wolseley</b>					
Access - <b>Penola Downs</b> - Landsborough Highway through <b>Milgery</b>	02-05-17	0	Mon 10/04/17	Fri 21/04/17	0
Access - <b>Quambetook</b> - Kynuna Road through <b>Rosevale</b>					
Access - <b>Strathfield</b> - Landsborough Highway through <b>Bull Creek</b>	01-05-17	0			
Access - <b>Burwood / Wyaldra</b> - Punchbowl Road through <b>Lindfield</b>			Mon 7/11/16	Wed 16/11/16	100
Access - <b>Zonia Downs</b> - Punchbowl Road through <b>Bow Park</b>			Mon 28/11/16	Wed 30/11/16	100

**Punchbowl Bridge Approaches**





### **Hickman St Sewer Excavation approx 5m deep**



### **NDRRA - Flood Damage**

#### **2015 Shire Road Flood Damage**

Work on the 2015 NDRRA event commenced in February 2016.

The Program has recommenced following the Christmas closedown and delays due to wet weather. The delays have resulted in a complete revision of the Program. Program is still due for completion by 30<sup>th</sup> June 2017

3 Crews are now working on the NDRRA and consist of:

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

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



Financial Position		
Current Approval	\$ 9,225,723	
Expenditure to Date (Actual)	\$ 4,806,865	52 % Complete
Expenditure to Date (Committed)	\$ 338,464	
Expenditure to Date (Total)	\$ 5,145,329	
Operational Position		
Overall	70 % 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
Punchbowl - Grading and Gravelling	Bindooran – Grading	Ivellen – Grading and Gravel *

\* Completed since previous Report

Works currently being undertaken:

Road	
Malpas – Trenton – Grading and Gravel	Eulolo – Gravel and Grading
	Punchbowl – Nelia - Grading
The above roads have been put “on hold” due to wet weather. Works have recommenced where minimal impact from wet weather has been experienced.	
Oorindi – Grading and Gravel	Gilliat McKinlay – Grading and Gravel
Leilavale – Grading and Gravel	Beenfields - Grading

Upcoming works:

Road	
Ernestina - Grading	Percol - Grading
Malpas Trenton - resuming	Toolebuc - Grading

Bunda - Maxwellton

Eulolo - resuming

**Update: Resources have been increased by the addition of an extra crew to increase production.**



Beenfields Road

### 2016 Event

Stabilisation works have commenced on the 2016 Event.

Financial Position		
Current Approval	\$ 5,768,378	
Expenditure to Date (Actual)	\$ 712,030	13 % Complete
Expenditure to Date (Committed)	\$ 35,258	
Expenditure to Date (Total)	\$ 747,288	
Operational Position		
Overall	13 % Complete	

Stabilisation works have been carried out on the following roads

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

#### **2016 Update**

Gidgery Creek Causeway – Advice has been received from DAF that the preliminary design (including fishways) has been approved in principal. Detailed design is now being undertaken.

Service Road stabilisation – A variation to include stabilisation of the Service road between Mathews St and Julia St has been prepared.

#### **Plant Replacement Program**

See attachment.

**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:** 82095

2016/17 Plant Replacement List

No.	Make / Model	Optim Time Owne d	Yr Purch	Age (Yrs)	Replace Yr	Replace Cost	Trade	Eng. Hrs/km	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
<b>GRADERS (8 Years / 8,000 hrs)</b>															
19	Cat Grader	8	2009	7.0	2016	470,000	180,000	7,551	\$ 290,000						
250	Cat Grader	8	2012	4.0	2019	470,000	180,000	4,495				\$ 290,000			
20	Cat Grader	8	2015	1.0	2021	470,000	180,000	1,449						\$ 290,000	
<b>GRADER Attachment</b>															
UTS Trimble and Total Station Package															
<b>BACKHOES (6 Years)</b>															
258	Backhoe Cat 432E	6	2009	7.0	2017	150,000	40,000	2,876		\$ 110,000					
257	JCB Skid Steer Loader Backhoe	6	2013	3.0	2019	110,000	20,000	135		\$ 90,000					
260	JCB Skid Steer Loader Backhoe	6	2013	3.0	2019	110,000	20,000	325		\$ 90,000					
<b>LOADERS (8 years)</b>															
36	Cat. Loader 950H	8	2009	7.0	2017	350,000	80,000	6,505		\$ 270,000					
255	Cat. Loader 962H	8	2012	4	2020	470,000	80,000	2,623				\$ 390,000			
<b>Specialist TRUCKS (8 years/350,000km)</b>															
186	International ACCO old fuel truck	8	1995	20.0	2016	240,000	10,000	342,578							\$ 230,000
404	Garbage Truck (refurbish existing)	8	2004	12.0	2016	350,000	50,000	223,653	\$ 250,000						
365	Isuzu Truck	8	2007	9.0	2017	180,000	50,000	271,100		\$ 130,000					
183	UD GW470 Tipper	8	2008	8.0	2018	220,000	50,000	392,365	\$ 170,000						
289	Isuzu 455 GIGA	8	2010	6.0	2018	220,000	80,000	206,580		\$ 140,000					
406	Isuzu Truck	8	2013	3.0	2022	220,000	80,000	129,402							\$ 140,000
<b>General TRUCKS (7 years/250,000km)</b>															
402	Isuzu NPR 400 - WORC	7	2006	10.0	2020	80,000	10,000	84,296					\$ 70,000		
403	Isuzu FRR500	7	2009	7.0	2017	110,000	30,000	216,918		\$ 80,000					
280	Isuzu 300 4X4	7	2010	6.0	2017	75,000	30,000	58,310		\$ 45,000					
290	Isuzu FRR500	7	2012	6.0	2017	110,000	30,000	191,193		\$ 80,000					
281	Isuzu FRR500	7	2010	4.0	2019	150,000	30,000	70,312			\$ 120,000				
411	Isuzu NPR 400	7	2014	2.0	2020	80,000	25,000	11,036					\$ 55,000		
412	Isuzu FSR 700 fuel truck	7	2014	2.0	2020	130,000	30,000	51,325					\$ 100,000		
291	Isuzu NPR 400	7	2014	2.0	2020	80,000	25,000	45,600					\$ 55,000		
<b>TRACTORS (6 years)</b>															
265	John Deere Tractor	6	2003	13.0	2018	150,000		5,972		\$ 150,000					
363	John Deere Tractor - 6220SE	6	2007	9.0	2018	90,000		1,890		\$ 90,000					
<b>ROLLERS (7 years)</b>															
254	Dynapac Multi Roller	7	2014	2.0	2022	220,000	20,000	1,101							\$ 200,000
<b>Work vehicles (2 years/80,000km)</b>															
348	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	15,000	79,388							
349	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	10,000	144,000	\$ 45,000						
350	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	10,000	129,866	\$ 45,000						
351	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	10,000	95,840							
352	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	15,000	88,012							
353	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	10,000	97,194							
354	Toyota Hilux Single Cab 4WD	2	2012	4.0		55,000	15,000	51,222							
355	Toyota Hilux Dual Cab 4WD	2	2012	4.0		55,000	15,000	82,434							
362	Toyota Hilux SR Dual Cab 4WD	2	2012	4.0		55,000	15,000	29,888							
356	V8 Landcruiser trayback (twin cab)	2	2014	2.0	2016	85,000	25,000	159,156	\$ 60,000	\$ 60,000			\$ 60,000		
15	Toyota Prado	3	2013	3.0	2017	70,000	30,000	66,051		\$ 40,000			\$ 40,000		
358	2wd Hilux	3	2014	2.0	2018	40,000	15,000	12,268			\$ 25,000				\$ 25,000
357	2wd Hilux	3	2015	1.0	2019	40,000	15,000				\$ 25,000				
359	Toyota Hilux SR Dual Cab 4WD	2	2014	2.0	2017	55,000	15,000	66,383		\$ 30,000			\$ 30,000		\$ 30,000
360	Toyota Hilux SR Dual Cab 4WD	2	2014	2.0	2017	55,000	15,000	55,822		\$ 30,000			\$ 30,000		\$ 30,000
361	Toyota Hilux SR Dual Cab 4WD	2	2014	2.0	2017	55,000	15,000	55,822		\$ 30,000			\$ 30,000		\$ 30,000
374	Toyota Hilux Space Cab 4WD	2	2014	2.0	2017	55,000	15,000	30,736		\$ 30,000			\$ 30,000		\$ 30,000
17	Ford Ranger	2	2014	2.0	2016	60,000	15,000	71,275	\$ 45,000	\$ 45,000			\$ 45,000		\$ 45,000
18	Ford Ranger	2	2014	2.0	2017	60,000	15,000	31,519		\$ 45,000			\$ 45,000		\$ 45,000
16	Ford Ranger	2	2014	2.0	2016	60,000	15,000	54,673	\$ 45,000	\$ 45,000			\$ 45,000		\$ 45,000
21	Ford Ranger	2	2015	1.0	2017	60,000	15,000		\$ 45,000	\$ 45,000			\$ 45,000		\$ 45,000

2016/17 Plant Replacement List

No.	Make / Model	Optm Time Owne	Eng. Hrs/km	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
<b>GRADERS (8 Years / 8,000 hrs)</b>										
19	Cat Grader	8	7,551	\$ 290,000						
250	Cat Grader	8	4,495				\$ 290,000			
20	Cat Grader	8	1,449						\$ 290,000	
<b>BACKHOES (6 Years)</b>										
258	Backhoe Cat 432E	6	2,876		\$ 110,000					
257	JCB Skid Steer Loader Backhoe	6	135			\$ 90,000				
260	JCB Skid Steer Loader Backhoe	6	325			\$ 90,000				
<b>LOADERS (8 years)</b>										
36	Cat. Loader 950H	8	6,505		\$ 270,000					
255	Cat. Loader 962H	8	2,623					\$ 390,000		
<b>Specialist TRUCKS (8 years/350,000km)</b>										
186	International ACCO old fuel truck	8	342,578							\$ 230,000
404	Garbage Truck (refurbish existing)	8	223,653		\$ 300,000					
365	Isuzu Truck	8	271,100	\$ 130,000	\$ ←					
183	UD GW470 Tipper	8	392,365	\$ 170,000						
289	Isuzu 455 GIGA	8	206,580		\$ 140,000					
406	Isuzu Truck	8	129,402							\$ 140,000
<b>General TRUCKS (7 years/250,000km)</b>										
402	Isuzu NPR 400 - WORC	7	84,296					\$ 70,000		
403	Isuzu FRR500	7	218,918		\$ 80,000					
280	Isuzu 300 4X4	7	58,310		\$ 45,000					
290	Isuzu FRR500	7	191,193		\$ 80,000					
281	Isuzu FRR500	7	70,312				\$ 120,000			
411	Isuzu NPR 400	7	11,036					\$ 55,000		
412	Isuzu FSR 700 fuel truck	7	51,325					\$ 100,000		
291	Isuzu NPR 400	7	45,600					\$ 55,000		
<b>TRACTORS (6 years)</b>										
265	John Deere Tractor	6	5,972			\$ 150,000				
363	John Deere Tractor - 6220SE	6	1,890			\$ 90,000				
<b>ROLLERS (7 years)</b>										
254	Dynapac Multi Roller	7	1,101							\$ 200,000
<b>Work vehicles (2 years/80,000km)</b>										
348	Toyota Hilux Dual Cab 4WD	2	79,388							
349	Toyota Hilux Dual Cab 4WD	2	144,000	\$ 45,000						
350	Toyota Hilux Dual Cab 4WD	2	129,866	\$ 45,000						
351	Toyota Hilux Dual Cab 4WD	2	95,840	\$ 45,000						
352	Toyota Hilux Dual Cab 4WD	2	88,012	\$ 45,000						
353	Toyota Hilux Dual Cab 4WD	2	97,194							
354	Toyota Hilux Single Cab 4WD	2	51,222							
355	Toyota Hilux Dual Cab 4WD	2	82,434							
362	Toyota Hilux SR Dual Cab 4WD	2	29,888							
356	V8 Landcruiser trayback (twin cab)	2	159,156	\$ 60,000	\$ 60,000		\$ 60,000	\$ 60,000		\$ 60,000
15	Toyota Prado	2	66,051					40000		
358	2wd Hilux	3	12,268		\$ 40,000	\$ 25,000				\$ 25,000
357	2wd Hilux	3								\$ 25,000

2016/17 Plant Replacement List

No.	Make / Model	Optm Time Ownr	Eng. Hrs/km	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
359	Toyota Hilux SR Dual Cab 4WD	2	66,383	\$ 30,000	←		\$ 30,000		\$ 30,000	
360	Toyota Hilux SR Dual Cab 4WD	2	55,822				\$ 30,000		\$ 30,000	
361	Toyota Hilux SR Dual Cab 4WD	2				#REF!	\$ 30,000	#REF!	\$ 30,000	
374	Toyota Hilux Space Cab 4WD	2	30,736	\$ 40,000		#REF!	\$ 30,000	#REF!	\$ 30,000	#REF!
17	Ford Ranger	2	71,275	\$ 45,000		\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
18	Ford Ranger	2	31,519				\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
16	Ford Ranger	2	54,673	\$ 45,000			\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
21	Ford Ranger	2					\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
<b>Operational VEHICLES (2 years/60,000km)</b>										
9	Dodge Hearse		42,246							
1	Ford Falcon Hearse		58,582							
11	Toyota Coaster Bus	3	8,354		\$ -				\$ -	\$ -
12	Hiace Commuter Bus	3	31,622			\$ -			\$ -	\$ -
6	Toyota RAV 4	3	5,619							
<b>Mowers (3 Years)</b>										
266	New Holland Mower	3	417							
276	Kubota mower P & G	3	1,191				\$ 30,000			
275	Kubota mower Racecourse 0 Turn	3								
274	Kubota mower P & G	3	293							\$ 30,000
297	Great Dane Mower	3		\$ 11,000						
299	Kubota mower McKinlay 0 Turn	3		\$ 29,000						
300	Ride on Mower Torro P & G	3					\$ 10,000		\$ 10,000	
301	Ride on Mower Torro Caravan Park	3					\$ 10,000		\$ 10,000	
<b>OTHER PLANT (6 years)</b>										
67	Atlas Copco Compressor	6								
14	Cat Dozer	6	1,142							
410	Scarab Road Sweeper	6	3,735							
38	Cat Skid Steer bobcat	6	2,210			\$ 75,000				
278	Caravan Park Golf Buggy	6	70				\$ 10,000			
	Forklift for Workshop 3 Tonne	6			\$ 44,000					
261	Cat Skid Steer Bobcat	6								\$ 70,000
405	Dulevo Road Sweeper	6	399							
90	Honda ATV - WORC	6								
91	Yamaha Grizzly ATV	6								
747	Haulette Compact Sizzor Lift	6								
	Emulsion Sprayer/Flowcon	6		→	\$ 350,000					
28	Tornade Vane Trailer Unit Vac Trailer		117	\$ -	\$ 65,000					
<b>Generators</b>										
29	Generator - Wilson 27 KVA	5		\$ 13,000						
102	MegaJet 4 in 1 - Works depot	5								
103	MegaJet 4 in 1 - Collin Malone	5								
30	Genset - scorpion 6.8 KVA - RMPC	5		\$ 13,000						
31	Genset - Catterpillar 100 KVA - TO BE SC	5								
	Civic Centre 150 KVA	5								
32	Honda Generator EU3.0 - Camp Host	5								
33	Olympian 88 KVA	5								
34	Olympian 88 KVA	5								
	Honda Generator 4 KVA	5								
	Honda Generator EU2.0	5								

2016/17 Plant Replacement List

No.	Make / Model	Optm Time Owne	Eng. Hrs/km	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
	Honda Generator 2.4 KVA Frame	5								
	Kynuna McKinlay Water Supply 2x25KVA									
<b>Implements</b>										
139	Dolly	8				\$ 30,000				
141	Dolly	8				\$ 30,000				
89	Slasher - Howard	8								
288	Superior Slasher	8								
<b>Trailers</b>										
148	Box Trailer - Ryder	8				\$ 115,000				
152	Grader camp	8								
149	Dog trailer	8					\$ 48,000			
151	Grader camp	8								
147	Semi-trailer side tipper	8								
249	Seca trailer									
140	Drop Deck Trailer	8								
159	2nd hand tandem plant trailer									
407	Dog trailer	8					\$ 120,000			
	Plant Trailer			\$						
155	Heavy Duty Trailer									
159	Plant Trailer Heavy Duty with Ramps									
160	Plant Trailer Heavy Duty									
161	Box Trailer - Signs									
282	Heavy Duty Fuel Trailer									
66	Bartel Tilting Mower Trailer									
68	Bartel Tilting Mower Trailer									
268	Axiom Tandem Tanker Trailer									
803	Bogie Axle 35 Foot Camp Trailer									
	Fuel Tank 4,000L for Fuel Truck			\$						
	Grader lasers			\$						
	<b>Total</b>			\$	\$ 1,444,000	#REF!	\$ 903,000	#REF!	\$ 520,000	#REF!



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**5.2 Subject:** McKinlay Water Supply – Tender for new Bore  
**Attachments:** 2  
**Author:** Director Engineering Services  
**Date:** 15 March 2017

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**Executive Summary:**

Council called for tenders through Local Buy Vendor Panel and also directly to two Contractors known as experienced drillers and having worked in this area. No tenders were received by the closing date and time. It was subsequently found that Water Drill Australia Pty Ltd had intended to lodge a tender however for unknown reasons it was not received by the closing time. The Tenderer has sent a statutory declaration outlining the situation from his position.

**Detail:**

Tenders closed at 5.00pm on Friday 10 March 2017 and by that time no tenders had been received by Council. This was not discovered until Tuesday 14 March when the Tenderbox email inbox was checked. Calls were made to the two contractors who had expressed interest in the work. Daley Bros said they decided not to bid as they were busy on other works and were not able to prepare a bid in time. Water Drill Australia said they had emailed their tender to the Tenderbox address before the closing time but for unknown reasons they did not have a copy of the sent email.

A copy of the Water Drill Australia tender was received on Tuesday 14 March - copy of pricing schedule attached

The Contractor can commence by 24 April 2017 and complete all the works in 3 weeks by 15 May 2017

**Recommendation:**

That Council accept the late tender of Water Drill Australia for the amount of \$201,480.35 + GST as this Contractor is experienced in this work in the area and can commence on the works within a month

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**Background:**

**Consultation:** CEO

**Legal Implications**

**Policy Implications**

**Financial and Resource Implications:** Fund – BOR 2 50% and MSC 50%

**InfoXpert Document ID:** 82098



## Response Schedules

### TENDER RESPONSE SCHEDULE – McKinlay Water Supply Drill Case and Equip New Water Bore at McKinlay Town

Item	Description	Unit	Quantity	Unit rate (\$)	Amount (\$)
1	Mobilisation and establishment	Lump sum	1	7,500	-7,500
2	Site Preparation Works	Lump sum	1	2,000	2,000
3	Drill 280mm dia hole for 210mm dia casing 00 m to 60 m	m	60	200	12,000
4	Drill 200mm dia hole for 168.30mm casing 60 m to 265 m	m	205	200	41,000
5	Drill 152mm dia hole for 127mm casing 265 m to 300 m	m	35	200	7,000
6	Supply and install casing and pressure cement 219mm ODx 6.4mm wall casing	m	60	107.26	6,435.60
7	Supply and install casing and pressure cement 168.3 ODx 6.4mm wall casing	m	265	93.31	24,727.15
8	Supply and install casing and pressure cement 127mm ODx 6.4mm wall casing	m	48	89.95	4,317.60
9	Slotting of 127mm casing (included in drilling rate)				
10	Supply joints and fittings etc incl. Back off joint 127mm casing 168.3mm non return cementing/float valve Specialised drilling fluids and additives Cement for cementing 219mm and 168.3mm casing Headworks flanges	Item	1	14,600	14,600
11	Develop Bore	hours	10	850	8,500
12	Supply and install borehole pump same capacity as existing pump, including power supply and telemetry control	item	1	42,500	42,500
13	Rehabilitate existing bore RN 385 with removal of pumps and other objects fallen into bore (SEE SECTION F)	item	12	850	10,200
14	Demobilisation	item	1	7,500	7,500
15	All other works necessary for the satisfactory completion of the project.(FREIGHT ON MATERIALS)	Lump sum	1	13,200	13,200
SUB-TOTAL excl GST					201,480.35
GST 10%					20,148.03
Total Incl GST					221,628.38

Name of Tenderer: Robert Hull

Signature of Tenderer: 

Date: 06/03/17

Formatted: Underline

Witness Name: Avis Guzowski

Witness Signature: 


Date: 06/03/17

Oaths Act 1867

**Statutory Declaration**

QUEENSLAND }  
TO WIT }

I, Avis Guzowski of 12 Kindermar Street, Mackay Qld 4740, in the State of Queensland do solemnly and sincerely declare that:  
I am employed by Waterdrill Australia Pty Ltd and on Friday, 10<sup>th</sup> March 2017 at 2.17pm, I emailed the Tender to [tenderbox@mckinlay.qld.gov.au](mailto:tenderbox@mckinlay.qld.gov.au) from the email [office@waterdrillaustralia.com.au](mailto:office@waterdrillaustralia.com.au) .  
And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths-Act 1867 – 1974

  
\_\_\_\_\_  
(Declarant's Signature)  
AVIS ALMA GUZOWSKI



Taken and Declared before me, at

This 10<sup>th</sup> day of MARCH 2017   
JPQUAL.

**InfoXpert Document ID: 82127**

## 6. ENVIRONMENT AND REGULATORY SERVICE REPORT



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.1 Subject:** Environment and Regulatory Services Report - March 2017

**Attachments:** None

**Author:** Director Environment and Regulatory Services

**Date:** 13 March 2017

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### **Executive Summary:**

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

### **Recommendation:**

*That Council receives the February 2017 Environment and Regulatory Services Report.*

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### **Background:**

This report outlines the general activities of the department for the month of February 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:** 82128

## **1 – Refuse Collection and Disposal**

### **1.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Refuse Collection</b>	\$74,499	\$45,242	\$67,863
<b>Refuse Disposal</b>	\$34,492	\$22,883	\$34,324

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Kerbside Rubbish Collection</b>	\$15,198	\$26,667	\$40,000	\$24,802
<b>Refuse Disposal Operation Costs</b>	\$26,424	\$60,000	\$90,000	\$63,576
<b>Environmental Clean Up</b>	\$1,864	\$3,333	\$5,000	\$3,136

Note: Actual YTD stands at \$0. \$1,864.00 is to be transferred to Noxious Weeds Job Cost

### **1.2 - Report**

#### **Julia Creek Refuse Collection and Disposal**

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

#### **Julia Creek Waste Management Facility**

The facility has been pushed however the pit is still to wet to access to complete a major push up and complete tidy up of the facility.

#### **Illegal dumping**

There were no reported incidents of illegal dumping in February.

## **2 – Environmental Health Services**

### **2.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Environmental License Fees</b>	\$744	\$667	\$1,000

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Environmental Health Services</b>	\$186,897	\$183,333	\$275,000	\$88,103

### **2.2 - Report**

#### **Water and Sewerage monitoring**

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

Sampling carried out in February 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.

At approximately 2.30pm on 23<sup>rd</sup> February 2017 sewage was observed to be overflowing over the spillway which had entered the absorption trenches. Samples were carried out at the spillway location and sent for testing. The spill was due to consecutive overcast days that had led to low evaporation levels in the ponds. The sewage did enter the Julia Creek waterway. Daily monitoring and testing was undertaken for the period until 2<sup>nd</sup> March 2017. Once the creek area dries out enough to access with plant Council propose to rehabilitate area by removing contaminated material.

#### **Vector Control**

The fogging machine has been repaired and is ready for use as there has been an increase in mosquitos due to the recent wet weather.

#### **Notifiable Diseases Report**

There were two notifiable disease in the report received from Qld Health during the month.

- 1) Salmonella, specified 19/02/2017
- 2) Campylobacter Enteritis 22/02/2017

#### **Food Audit Inspections**

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

**Food Safety Recall:** - There were no food safety recalls received for the period.

#### **Workplace Health and Safety**

Hazard inspection have been carried out with the WHS team, a list of actions has been developed with larger items going to next year budget.

## Biosecurity

Council attended the Northwest Region Pest Management Sub-committee in Cloncurry 14 March 2017.

### 3 – Local Law Administration

#### 3.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$4,404	\$4,200	\$6,300
Fines & Penalties – Animal Control	\$1,092	\$333	\$500
Animal Boarding	\$1,071	\$1,000	\$1,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$32,338	\$56,000	\$84,000	\$51,662

#### 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	One
Infringement notices	One
Euthanized	Nil
Verbal warning	Nil
Official warnings	Nil
Complaints	– ongoing issue at Nelia
Dog Boarding	Nil
Removal of Dead Animals	1 cat
Trapping Locations & Results	Nil

### 4 – Noxious Weeds and Pest Control







#### 4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$314,227	\$265,000	\$397,500
Truck Washdown Bay	\$14,706	\$10,000	\$15,000
Dingo Baits	\$35	\$667	\$1,000
Feral Pig Baits	\$0	\$0	\$250
Pest Animal Rural Land Owner Fees	\$0 <sup>3</sup>	\$0	\$0

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$424,280	\$346,667	\$520,000	\$95,720
Pest Animal Control Program	\$31,000	\$46,667	\$70,000	\$39,000

Note pest plant expenditure high due to funded poison project.

## 4.2 - Report

### Pest Plant

A burn off was organised during the month north of the sewage ponds of all pushed prickly acacia.



Macaroni Contractors have been engaged to undertake spraying along Punchbowl Road.

\$360,000 (EX GST) Pest Weed Grant – All but one allocation has been collected.

### Feral Animal Control

160 De-k9 baits were issued during February.

No dingo scalps were presented in February.

Tentative flyers sent out for the April round of baiting. This is scheduled for 24 – 28<sup>th</sup> April 2017.

## 5 – Livestock Operations

### 5.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$40,199	\$13,333	\$20,000
Livestock Cattle Loading	\$47,635	\$13,333	\$20,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$60,753	\$48,000	\$72,000	\$11,247



## **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 467 head of cattle weighed at the facility during February.

Maintenance has been carried out in the livestock facility, these works include, painting (ongoing), completion of cleaning out of yards and the laying of new white gravel.

Cattle carriers were contacted in relation to new park area.

All Quotes received and given to Engineering Department for possible ramp walkway.

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**

<b>MONTH</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
JANUARY	0	199	0	359	0	0	0
FEBRUARY	320	2309	1740	1322	1872	525	467
MARCH	500	0	676	617	3446	1497	
APRIL	2881	1048	1584	406	5315	951	
MAY	2642	3257	3829	1891	8107	615	
JUNE	2188	287	3976	2,109	3,442	1456	
JULY	542	3,931	1,774	0	2,170	2809	
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	
<b>TOTAL FOR YEAR</b>	<b>18,366</b>	<b>17,964</b>	<b>15,427</b>	<b>11,890</b>	<b>27,311</b>	<b>18,958</b>	<b>467</b>

### **Livestock Operations (Cattle Loading)**

Cattle loading for 2017 has commenced with a total of 132 head of cattle loaded during February. 1 train was loaded during February.

Table 3 below details the month and year activities.

**Table 3 – Livestock Loading Month and Year Totals**

<b>MONTH</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
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	
APRIL	3580	2189	2207	2791	5813	1811	7653	1737	
MAY	4021	4153	1327	6178	8670	7414	7204	2933	

JUNE	7089	5166	5910	3788	8451	5912	6605	3486	
JULY	1839	7195	3261	4877	7645	5246	6998	3565	
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	
<b>TOTAL FOR YEAR</b>	<b>29989</b>	<b>28511</b>	<b>32118</b>	<b>41141</b>	<b>45572</b>	<b>38826</b>	<b>32711</b>	<b>22344</b>	<b>132</b>

## **6 – Stock Routes and Reserves**

### **6.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Stock Route – Permit/Water Fees</b>	\$8,037	\$5,333	\$8,000
<b>Stock Route Recoverable Works</b>	\$0 <sup>3</sup>	\$0	\$0
<b>Trustee Lease Fees</b>	\$74,302	\$70,000	\$105,000
<b>Reserve Agistment Fees</b>	\$54,934	\$16,667	\$25,000

<sup>3</sup>No budget and revenue – is being reviewed

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Precept Expenses</b>	\$17,450	\$12,000	\$18,000	\$550
<b>Stock Route Maintenance</b>	\$68,431	\$103,333	\$155,000	\$86,569
<b>Reserve Expenses</b>	\$7,158	\$13,333	\$20,000	\$12,842
<b>Cemeteries</b>	\$7,426	\$20,000	\$30,000	\$22,574

### **6.2 - Report**

#### **Stock Routes and Reserves**

No works were undertaken on stock route waters during February.

Below is a list of McKinlay Shire Stock Route Water Agreements.

**Table 4- Stock Route Water Agreements**

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

### **DPI Paddock**

Ranger has commenced working on plans for paddock and removed cattle from the holding paddock.

No Agistment/Tailing Permits were issued during the month.

### **Stock Route Network Management Bill 2016**

As published in the Queensland Country Life on 9<sup>th</sup> March 2017, the parliamentary committee has unanimously recommended that the Stock Route Network Management Bill 2016 not be passed in its current form. Natural Resources opposition spokesman Andrew Cripps said the Infrastructure, Planning and Natural Resources Committee - made up of Labor, LNP and crossbench MPs - had unanimously agreed that the bill was unfit to proceed through the Queensland Parliament.

The Committee concluded the consultation process had been inadequate and insufficient information had been presented, which is amazing given how long the State Government has been talking about modernising the management of the stock route network.

They called on Minister Lynham to withdraw this flawed and inadequate bill and set up a proper consultation process involving representatives of AgForce and local councils that actually use stock routes that can formulate a modern and practical management framework

### **Cemeteries**

Council had one enquiry regarding an old grave site during the month.

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

## **7 – Work Program (Workcamp)**

### **7.1 - Budget**

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Work Program</b>	\$20,793	\$22,333	\$33,500	\$12,707

### **7.2 - Report**

The ride on mower that was ordered for the Work Camp has now been delivered.

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

**Table 5 - Work Program Activities**

<b>Activity</b>	<b>Details</b>
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
Various works at all Cemeteries	Ongoing
Clean event area at Dirt and Dust Venue	Ongoing – this is frequent at the moment due to the 2017 Event.
Cleaning of Town and Country Club	Ongoing
Preparation of sale yards for painting	Ongoing
Welded new rail on chutes	Completed
Cleaning of Town and Country Club	Ongoing

**8 – Swimming Pool**

**8.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Pool Admission &amp; Kiosk Fees</b>	\$5,109	\$6,000	\$9,000

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Pool Operational Costs</b>	\$169,118	\$170,000	\$255,000	\$85,882

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

**8.2 - Report**

**Staff**

During the reporting period a Pool Plant Operators course has been conducted. Pool staff and the Council maintenance staff member (Brad McCormack) completed and passed the required qualifications.

## Activities

The pool continues to be well attended with the following community activities taking place:

- Aqua-aerobics – Currently conducted every Tuesday, Thursday night and Saturday mornings, which now includes a morning tea after the fitness session, is proving very popular with Aqua participants.
- HAAC is now using the facility every Thursday at 10:30 to 11:30 for exercise to music with a morning tea supplied after the class.
- Triathlon training has begun with Community Sport and Recreation coordinator (Renae Hick) conducting Tri practice Monday afternoon, Wednesday and Friday mornings for the children and Bec Climie conducting adult triathlon training on Saturday mornings.

## WHS

- The identified hazards and faults continue to be a priority and are being resolved in a controlled and orderly manner.
- Signs on the outside of the plant room have been erected.
- Separation of chemicals in large shed has also been rectified.
- Tag and testing completed.
- Admin issues still ongoing

## Plant room

The CHORINE BRICKETTS continue to perform at a high-quality level. The results of switching this brand of quality bricketts have been outstanding.

There has been difficulty recently experienced at the pool regarding the chemical dosing computers which control the number of chemicals introduced to the pool in order to keep it “balanced”. This has been difficult to control and the probes that detect the chemicals have had to be constantly cleaned and serviced. The main reason for this is thought to be the regular “brown outs” that the township experiences, especially at this time of year.

Due to the continued brown outs at the pool, damage has been done to both chlorine probes an email has been sent to the EQUVAC dosing computers for a quote as both must be replaced.

**Table 6 - December Pool Numbers**

Service Offered	Number
Entry am Adult	68
Entry am Child	4
Entry pm Adult	174
Entry pm Child	77
Session Pass Adult/Child	13
Session Pass Family	5
Aqua Aerobics Pass	29
Aqua Aerobics Casual	8
After School Care	60
Learn to Swim / Baby Classes	14
Julia Creek Swim Club (Parents)	44
Julia Creek Swim Club (Child)	99
Swim Breakfast Club	84
<b>Total</b>	<b>679</b>

## 9 – Housing, FRB and Community Centre

### 9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
<b>Council Property/Staff Housing Program</b>	\$53,119	\$153,333	\$230,000
<b>FRB Centre Rent</b>	\$16,660	\$16,000	\$24,000
<b>Community Centre Hire Fees</b>	\$663	\$1333	\$2,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
<b>Council Property/Staff Housing Program</b>	\$81,853	\$70,000	\$105,000	\$23,147
<b>FRB Units &amp; Community Centre Operations Costs</b>	\$28,229	\$33,333	\$50,000	\$21,771

### 9.2 - Report

#### Corporate Facilities and Housing

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

**Table 7 - Staff Housing Activities**

Activity	Number
Properties Available for use	NOTE Three (3) dwellings are available for use. 1. 1/9 Shaw Street – Community Nurse to take up residency in early March. 2. 10 Shaw 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 (1) – 4 Amberley Drive
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	One (1) – 10 Shaw Street
General	General Maintenance performed when required.

#### Old Senior/Aged Care Housing

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

**Table 8 – 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	No maintenance performed for the last few months.

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

**Table 9 –Corporate Facility / Housing Maintenance**

<u>Location</u>	<u>Issue</u>	<u>Contractor</u>
Saleyrd Toilet Block	Replace cistern that is not flushing and replace stop cock	Brad M
Fr Bill Community Centre	Repaired toilet backing that had fallen off in ladies ambulant toilet	Brad M
Peter Dawes Park	Replace door lock in males toilet	Brad M
McKinlay Museum	New lock for back door required	Brad M
McKinlay Depot	New rollers needed for front door	Brad M
Water Tower	Removed asbestos, vent covers replaced with colourbond vents and removed chipboard floor on first floor	Brad M
2/9 Shaw Street	Sliding doors in cupboards broken; Drawer in bedroom cupboard broken; Bathroom tap hard to turn on/off Sliding screen door is coming off	Brad M

## **10 – Land and Building Development**

### **10.1 - Budget**

<u>Revenue</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>
Land and Building Development	\$2,437	\$3,333	\$5,000

<u>Expenditure</u>	<u>Actual YTD</u>	<u>Budget YTD</u>	<u>Budget</u>	<u>Bud-Act</u>
Town Planning Program	\$3,004	\$110,000	\$165,000	\$161,996

### **10.2 - Report**

### Regulatory Services, Land and Building Development

- MCK2016\_10 – Telstra Corporation c/- Visionstream - telecommunications facility (Telstra) at 35 Middleton Street, McKinlay. All public notification requirements have been met and application is now in the decision stage.
- 15 August 2016, Council received correspondence from the Department of Agriculture and Fisheries (DAF) notifying Council of an administrative review; notice under sales permit 201409038. This notice/review requested Council to provide DAF with a copy of Council's development approvals, insurance and quarry management plan for our gravel winning operation. The Environmental and Regulatory Service department was given the task to review the development approvals for each pit. The review of all information available found only two (2) of Council's gravel pits have development approvals. An action plan is being developed to put in place the appropriate development approvals. This action plan will also include a budget estimate of the implementation costs for inclusion in next year's budget.

### Planning Scheme

Contact has been made with Department of Infrastructure, Local Government and Planning advising of Council's interest for the Department to hold a workshop in Julia Creek with Council Staff and Councillors to commence the creation of a new Planning Scheme under the Planning Act 2016.

### 11 – Local Disaster Management

#### 11.1 - Budget

<u>Revenue</u>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	
<b>SES Grants</b>	\$22,447	\$14,833	\$22,250	
<b>Natural Disaster Grants</b>	\$684	\$4,333	\$6,500	

<u>Expenditure</u>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Disaster Management Operational Costs</b>	\$18,995	\$18,667	\$28,000	\$9,005

#### 11.2 - Report

##### **Disaster Management**

No incidents occurred that required the activation of the LDMG or SES. SES have not found a local controller and Council will now be required to actively assist in recruiting this community position.

### 12 – Capital Works and other Projects

#### 11.1 - Budget

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

<u>Community Services &amp; Facilities Items</u>	<b>Actual</b>	<b>Budget</b>
<b>Community Bld - works as per Asset Management Plan</b>	\$95,132.35	\$644,525



<b>Council Housing - works as per Asset Management Plan</b>	<b>\$44,662.42</b>	<b>\$94,000</b>
<b>Caravan Park - New Amenities Block</b>	<b>\$19,021.54</b>	<b>\$554,000</b>
<b>Seniors Living - Repair works as per defects</b>	<b>\$0</b>	<b>\$118,000</b>
<b>Kev Bannah Oval - New Amenities Block</b>	<b>\$12,156.18</b>	<b>\$353,000</b>
<b>McIntyre Park - design only - southern side of shed wall</b>	<b>\$0</b>	<b>\$10,000</b>
<b><u>Corporate Services Items</u></b>	<b>Actual</b>	<b>Budget</b>
<b>Corporate Blds - works as per Asset Management Plan</b>	<b>\$81,964.66</b>	<b>\$173,500</b>
<b>McKinlay Works Depot - Replacement</b>	<b>\$0</b>	<b>\$120,000</b>
<b><u>Economic Develop Item</u></b>	<b>Actual</b>	<b>Budget</b>
<b>Julia Creek Livestock Facility</b>	<b>\$9,378.25</b>	<b>\$30,000</b>

### **11.2 - Report**

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

- The Caravan Park and Kev Bannah Oval Amenities Block Tender was awarded to Auzcot Civil with partial possession of site being made 14<sup>th</sup> March 2017 to commence the following;
- Temporary works as required to create access to the site,
- to complete preliminary/establishment works, and
- to commence the building pad preparation

Council are still awaiting Bank Guarantees from the contractor to award them full possession of site.

Quotes for some of the defect works have been received for the senior living building/units.

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



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.2 Subject:** Draft Water Plan (Great Artesian Basin and other Regional Aquifer) 2017  
**Attachments:** NIL  
**Author:** Director Environment and Regulatory Services  
**Date:** 14 March 2017

---

**Executive Summary:**

Department of Mines and Natural Resources are inviting feedback on the three water management instruments:

- Draft Great Artesian Basin and other regional aquifers water plan
- Draft water management protocol for the Great Artesian Basin and other regional aquifers
- Draft water entitlement notice for the Great Artesian Basin and other regional aquifers

Submissions for the proposed drafts are due by 17 April.

**Recommendation:**

That Council makes a submission supporting local landholders submissions providing landholders submit sufficient items to enable a suitable application.

---

**Background:**

On 6 January 2017 a public notice was published by the Department of Mines and Natural Resources inviting feedback on the three water management instruments:

- Draft Great Artesian Basin and other regional aquifers water plan
- Draft water management protocol for the Great Artesian Basin and other regional aquifers
- Draft water entitlement notice for the Great Artesian Basin and other regional aquifers

Submissions for the proposed drafts are due by 17 April.

A community consultation session was held 9am 15 March 2017 by the Department of Natural Resources and Mines at Julia Creek.

**Comments:**

State Water including town water doesn't seem to be affected by the Draft plans; however Council attended the Consultation Session. After the session a number of landholders approached Council with some concerns, from this the follow Notice has been sent out in the Community Email

### **Draft Great Artesian Basin and Other Regional Aquifer Water Plan and Draft Water Management Protocol**

Council along with along with several landholders attended the Julia Creek consultation session for the Draft Great Artesian Basin and Other Regional Aquifer Water Plan and Draft Water Management Protocol held 15 Mach 2017.

The link below is for the Draft Great Artesian Basin and Other Regional Aquifer Water Plan and Draft Water Management Protocol – Statement of Intent.

[https://www.dnrm.qld.gov.au/\\_data/assets/pdf\\_file/0010/1082593/draft-gabora-statement-intent.pdf](https://www.dnrm.qld.gov.au/_data/assets/pdf_file/0010/1082593/draft-gabora-statement-intent.pdf)

The link below is for the Water Plan (Great Artesian Basin and Other Regional Aquifers) 2017

[https://www.dnrm.qld.gov.au/\\_data/assets/pdf\\_file/0003/1039413/draft-gabora-water-plan.pdf](https://www.dnrm.qld.gov.au/_data/assets/pdf_file/0003/1039413/draft-gabora-water-plan.pdf)

Council would like to encourage landholders to make a submission to the Department of Natural Resources and Mines if they have any issues or agree with items in the proposed draft plan. Submission details can be found at the back of the Draft Great Artesian Basin and Other Regional Aquifer Water Plan and Draft Water Management Protocol – Statement of Intent, within the link above.

Council will also consider putting in a supporting submission for Shire landholders if there are areas of concern/approval within the draft plan/statement of intent that multiple landholders feel needs to be supported. Please note landholders should still make their own submission.

For items that you feel should be reviewed by Council for inclusion in a support submission from McKinlay Shire Council, please send these to [depot.admin@mckinlay.qld.gov.au](mailto:depot.admin@mckinlay.qld.gov.au) by Friday 31 March 2017.

It is intended if Council receives multiple landholder items in regards to topics in the draft Council will also make a submission supporting the landholder's submissions. This submission (if enough landholder items) will be tabled at Council's next Briefing Meeting for submission before the 17 April 2017.

**InfoXpert Document ID:** 81625



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**CONFIDENTIAL**

**6.3 Subject:** Dip Reserve – Argle Boundary Fence Replacement  
**Attachments:** 3.1 Correspondence P Hick Regarding Argyle Fence Replacement  
**Author:** Director Environment and Regulatory Services  
**Date:** 14 March 2017

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**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; 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*

**Executive Summary:**

Council's view is sought on the request of Mr Hick to contribute 50% replacement to the Dip Reserve and Argyle boundary fence.

**Recommendation:**

That Council respond to Mr Hick informing him that Council will consider a cost sharing proposal providing two appropriate written quotes, that outlining the full cost of the fence materials and labour, and indication of length and location to be fenced, are received

---

**Background:**

Mr Hick has sent correspondence to Council regarding the fence between Argyle and the DPI Dip Reserve. His correspondence indicated that a 3.4km section of boundary fence is in poor condition and the approximate cost to replace is \$4,700 for material plus labour. He has asked Council to consider entering into an agreement to either enter into an agreement or provide an alternative plan to deal with the issue.

**Comments:**

The lease of the stock dip reserve expires in May and a new trustee lease will be drafted. It would be preferable to put the lease out with a sufficient fence that can be conditioned to be maintained. The current fence is in poor condition and would be unreasonable to request the currently leasee of the stock dip reserve to 'make good'.

Mr Hick's proposal doesn't include full cost and indication as to the extent and location of fencing, these will be required before entering into an arrangement. Council would require minimum two quotes (if less than \$15,000, 3 if higher) to comply with our procurement policy.

### **Financial implications**

Council does have a budget for reserves, whilst this fence was never included, the current income from the dip reserve will cover the fence costs.

### **Options for Council to Consider**

- a. To advise Mr Hick that that Council will consider a cost sharing proposal providing two appropriate written quotes, that outlining the full cost of the fence materials and labour, and indication of length and location to be fenced, are received
- b. To advise Mr Hick that Council will not be entering into a fencing arrangement at this stage however it will be a condition on the Dip Reserve lease to contribute to the fence.

**InfoXpert Document ID:** 82129

**Andrew Boardman**

---

**From:** Peter Fitchat  
**Sent:** Monday, 20 February 2017 11:36 AM  
**To:** Debbie Godier  
**Subject:** FW: Argyle boundary fence

Morning Debbie,

Please task Megan, Andrew and myself, thanks

Peter

P A Fitchat | Chief Executive Officer | McKinlay Shire Council  
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PO Box 177 Julia Creek QLD 4823

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**From:** Patrick Hick [<mailto:argylepast@gmail.com>]  
**Sent:** Monday, 20 February 2017 11:34 AM  
**To:** Peter Fitchat  
**Subject:** Argyle boundary fence

Dear Peter,

As per our telephone conversation on the morning of the 20 th of Febuary.

A section of boundary fence between Argyle and the former DpI reserve paddock is in very poor condition and requires replacing. This section is approximately 3.4 km long. An approximation of cost to replace is \$4700 for material, plus the cost of labour, costs to be split 50/50.

If you could please indicate to me either an agreement to go ahead with replacement or an alternative plan to deal with the issue.

Regards

Patrick Hick  
--  
Patrick Hick

**InfoXpert Document ID:** 82130



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.4 Subject:** Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria  
**Attachments:** 4.1 Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria  
**Author:** Director Environment and Regulatory Services  
**Date:** 14 March 2017

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**Executive Summary:**

Council's views are sought on the Department of Environment and Heritage Protection Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria.

**Recommendation:**

That Council respond to the Department of Environment and Heritage Protection notifying that Council will be unable to attend the workshop however Council would still like to receive information from the workshop to be able to provide comment to the panel if necessary.

---

**Background:**

Council received on 21 February 2017 correspondence from the Department of Environment and Heritage Protection regarding the Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria. This is included in *attachment 4.1*.

**Comments:**

Council doesn't have the resources or an appropriately qualified technical officer to contribute to the panel process.

Council should still request to receive information from the workshops and comment to provide comment to the panel if necessary.

**InfoXpert Document ID:** 81553



## Andrew Boardman

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**From:** Peter Fitchat  
**Sent:** Tuesday, 21 February 2017 2:04 PM  
**To:** Debbie Godier  
**Subject:** FW: Attention: Chief Executive Officer  
**Attachments:** Eastern\_Gulf\_ACA\_infosheet.pdf; EGOC\_ACA\_EP\_TOR\_170210.pdf

Hi Debbie, please task Belinda for information only, Andrew and myself.

Thanks

Peter

P A Fitchat | Chief Executive Officer | McKinlay Shire Council  
P (07) 4746 7166 Mob 0427 467 166 F (07) 4746 7549 | [www.mckinlay.qld.gov.au](http://www.mckinlay.qld.gov.au)  
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**From:** KELTON Mark [mailto:Mark.Kelton@ehp.qld.gov.au]  
**Sent:** Tuesday, 21 February 2017 2:00 PM  
**To:** Peter Fitchat  
**Subject:** Attention: Chief Executive Officer

Dear Peter,

RE: Aquatic Conservation Assessments for the catchments of the Eastern Gulf of Carpentaria.

I am writing to you mainly as a courtesy to advise you of a project we are about to commence covering part or all of your Shire. Our team here at the DEHP is responsible for undertaking assessments of aquatic (i.e. wetland) conservation values across the State. The method we use is called the AquaBAMM and is non-social, non-economic and tenure-blind. The outputs from these assessments are generally non-statutory and include a series of reports and GIS layers intended to provide a comprehensive decision support tool useful for informing NRM and regional planning processes affecting wetlands. For example, internal DEHP staff currently use our results to inform development assessment, tenure conversion and park acquisition decision making processes. Our results are also now being used help identify Regional Biodiversity Values for the State's Regional Plans complementing the biodiversity values prescribed under the State Planning Policy – Biodiversity (i.e. MSES).

This email is designed primarily to make you aware of the assessments we are about to undertake for the wetlands within the Mitchell, Staaten, Gilbert, Norman and Flinders River catchments. Each assessment will cover both the riverine and non-riverine (i.e. palustrine and lacustrine) freshwater systems within these catchments.

A critical part of our method is expert knowledge. For example, as part of each assessment we hold a series of workshops made up of experts with on-the-ground knowledge of flora, fauna and/or landscape values within the

study area. As such, this email is also designed to gauge your interest, suitability and availability for participating in one or more of these workshops.

Please see the attached Expert Panel TOR and general project Information Sheet providing additional information about the project.

Three expert panel workshops will be held in Cairns from Wednesday 5 April to Tuesday 11 April. The flora and fauna workshops will each run for 1.5 days and the ecology workshop will for 2 days. Time will be spent examining species data, including the nomination of wetland dependent taxa considered special within the catchments (priority taxa), and describing and mapping important locations, e.g. areas of high species richness, critical habitat, hotspots for endemic taxa, and special or unique landscape features or processes.

I am currently developing a list of experts to send formal invitations for the expert panel workshops. These invitations will be sent out late February 2017. If attending the workshops is not possible then we may endeavour to elicit your expert input out of session.

Being one of the potential users of our results you are also invited to attend one or more of these workshops simply to gain a better understanding of what the assessments involve and how the results may be of use to you.

To assist us would you mind addressing one or more of the below points?

1. do you feel your experience in the study area would enable you to contribute to the panel process or would you be attending more for information purposes?
2. of the flora, fauna and aquatic ecology panels, which one(s) would you have knowledge to contribute to?
4. what is your preferred method of contact (should any invitation be sent through a work manager – if so, please supply name and contact details)?
5. if you cannot attend, would you be willing to provide out-of-session information (details of values) or review of panel outcomes?
6. do you know of anyone else that has expertise in the area who should be approached and invited to participate?

Please feel free to give me a call to discuss any of these matters. Alternately, if it suits you I would be happy to give you a call; please send me your phone number and a preferred time.

Projects such as these are only as good as the information which goes into them and your input may help to improve the accuracy, usefulness and uptake of the results.

Yours sincerely

Mark



**Mark Kelton**  
A/Program Coordinator  
Biodiversity Assessment Team  
Knowledge, Information and Analysis  
Conservation and Biodiversity Strategy  
Department of Environment and Heritage Protection

P 07 3330 6077  
Level 5, 400 George St, Brisbane QLD 4000  
GPO Box 2454, Brisbane QLD 4001

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The information in this email together with any attachments is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. There is no waiver of any confidentiality/privilege by your inadvertent receipt of this material.



## Aquatic Conservation Assessment (ACA) for the riverine and non-riverine wetlands of the Eastern Gulf of Carpentaria catchments (v1.1)

### Information sheet

The Queensland Department of Environment and Heritage Protection (EHP) is undertaking an assessment of aquatic conservation values in the Gulf of Carpentaria using the Aquatic Biodiversity Assessment and Mapping Methodology (AquaBAMM). The areas being assessed include the Mitchell, Staaten, Norman, Gilbert and Flinders catchments (Figure 1). Separate assessments will be completed for the riverine and non-riverine freshwater systems within each catchment. The Flinders, Gilbert and Mitchell catchments are of particular interest being identified as having large areas suitable for irrigated agriculture in recently completed agricultural resource assessments. This project will be led by EHP's Biodiversity Assessment Team with significant input from regional stakeholders and experts.

Aquatic Conservation Assessments involve a non-social, non-economic and tenure-blind assessment of relative wetland conservation values at a user-defined scale. Structured around a series of criteria, indicators and measures derived from national and international literature, assessment results include a range of baseline ecological information, and an overall assessment of aquatic conservation value (AquaScore), at the individual wetland or subsection scale.

In 2011, EHP undertook Aquatic Conservation Assessments for the riverine, non-riverine, and estuarine wetlands of the Flinders, Norman and Gilbert catchments. These assessments used the best data available at the time and were conducted in collaboration with Griffith University as part of the Northern Australia Water Futures Assessment (NAWFA).

The aim of the current project is to revise the Flinders, Gilbert, and Norman assessments using recently updated input and baseline data (i.e. wetland mapping, regional ecosystem mapping, species sightings records, etc.). In addition, new assessments will be completed for the Staaten and Mitchell catchments.

Recent times have seen a renewed focus on developing the water and soil resources of Northern Australia. Largely undeveloped, and with few legacy issues, we are presented with a unique opportunity to plan for this development. The Aquatic Conservation Assessments completed as part of this project will provide a range of data and information useful for informing decisions concerning water resource development and the protection of aquatic ecological assets within the Eastern Gulf of Carpentaria.

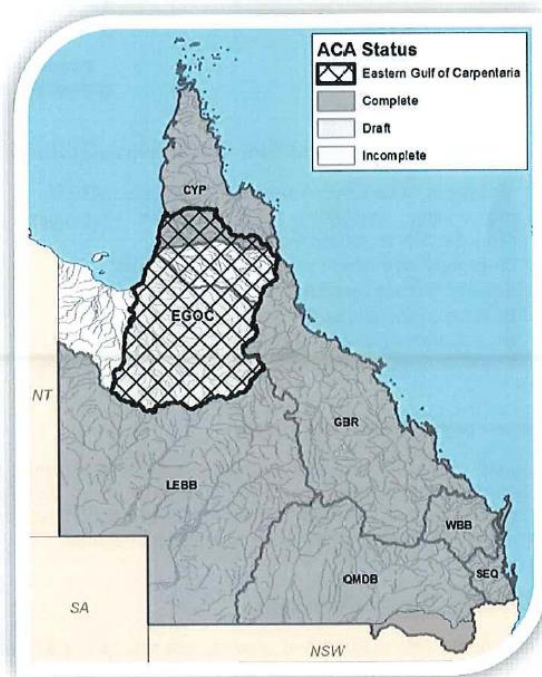


Figure 1. EGOC ACA project area.

**What is AquaBAMM?**

The Aquatic Biodiversity Assessment and Mapping Method (AquaBAMM) is a comprehensive methodology developed by the Department of Environment and Heritage Protection (EHP) for assessing the conservation values of wetlands in Queensland. The method identifies relative wetland conservation values within a specified study area (usually a catchment) using available data and expert opinion based on local knowledge. AquaBAMM results provide a powerful decision support tool that is easily interrogated through a Geographic Information Systems (GIS).

Any assessment of natural values is limited by available data. Consequently, there is a need for information that is comprehensive and accurate, both in terms of describing the value, and in defining its spatial extent within the landscape. Aquatic Conservation Assessments undertaken using AquaBAMM provide a non-social, non-economic and tenure-blind assessment of wetland conservation values at a user-defined scale. The method is based on a series of criteria, indicators and measures founded upon a large body of national and international literature.

Measure data are mathematically combined into scores at the indicator and criterion level. A decision filter table made up of a series of unique decisions is then used to determine an overall aquatic conservation score (AquaScore) for each spatial unit (Figure 2).

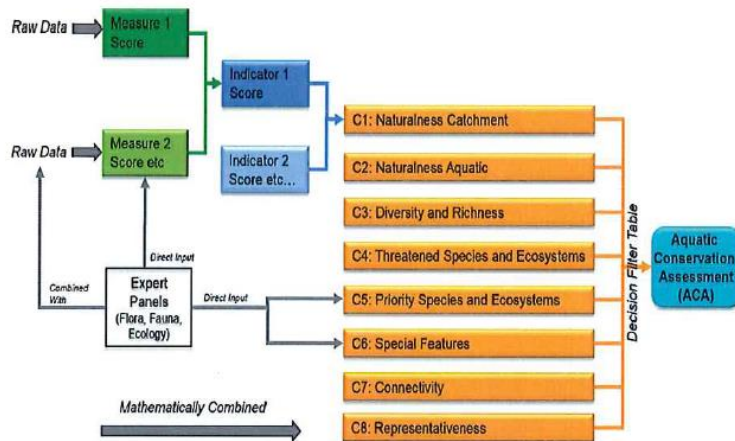


Figure 2. The AquaBAMM hierarchical structure

**AquaBAMM applications**

Aquatic conservation assessment results have application in:

- Matters of State Environmental Significance (MSES)
- determining priorities for protection, regulation or rehabilitation of aquatic ecosystems
- on-ground investment in aquatic ecosystems
- development assessment
- local and regional planning processes
- impact assessment of large-scale development
- water resource management and planning processes.

**Assessments conducted to date**

Aquatic conservation assessments undertaken using the AquaBAMM have now been completed for most of the State (Figure 3) and provide useful information to support resource allocation and planning decisions at a range of scales.



Figure 3. Areas covered by released ACAs

**Accessing AquaBAMM results**

The AquaBAMM method and assessment results are available from:

- WetlandInfo - <http://wetlandinfo.ehp.qld.gov.au/wetlands/assessment/assessment-methods/aca/>
- WetlandMaps - <http://wetlandinfo.ehp.qld.gov.au/wetlands/facts-maps/get-mapping-help/wetland-maps/>
- Queensland Spatial Catalogue - <http://qldspatial.information.qld.gov.au/catalogue/custom/index.page>

Further details about AquaBAMM or the ACAs can be obtained by emailing: [aquabamm@ehp.qld.gov.au](mailto:aquabamm@ehp.qld.gov.au)



## Terms of Reference — Expert Panel

### Aquatic flora expert panel

The Aquatic Flora Expert Panel is established to provide expert advice on the aquatic floristic values of the riverine and non-riverine wetlands in the study area. The panel membership will consist of professionals with expertise relating to aquatic flora and riparian flora and floristic communities.

The advice provided by the expert panel at the workshop will be compiled into written and electronic form, which the Department of Environment and Heritage Protection will use in the Aquatic Conservation Assessment (ACA). The ACA will assist in assigning aquatic ecological and conservation values to the riverine and non-riverine wetlands in the study area.

The tasks to be undertaken by the panel include, but without limitation, the following:

- Review relevant existing spatial data (species point records) and available information (reports etc.);
- Provide advice on aquatic dependent endangered, vulnerable or near-threatened flora species habitat and localities;
- Provide advice on aquatic dependent priority flora species habitat and localities;
- Identify priority ecosystems or areas important for significant floral communities or species;
- Provide advice on aquatic dependent exotic flora species localities and abundance;
- Weight measures relative to their importance for an indicator, and
- Rank indicators relative to their importance for a criterion.

### Aquatic fauna expert panel

The Aquatic Fauna Expert Panel is established to provide expert advice on the aquatic fauna values of the riverine and non-riverine wetlands in the study area. The panel membership will consist of professionals with expertise relating to aquatic fauna values.

The advice provided by the expert panel at the workshop will be compiled into written and electronic form, which the Department of Environment and Heritage Protection will use in the Aquatic Conservation Assessment (ACA). The ACA will assist in assigning aquatic ecological and conservation values to the riverine and non-riverine wetlands in the study area.

The tasks to be undertaken by the panel include, but without limitation, the following:

- Review relevant existing spatial data (species point records) and available information (reports etc.);
- Provide advice on aquatic dependent rare or threatened fauna species habitat and localities;
- Provide advice on aquatic dependent priority fauna species habitat and localities;
- Identify priority ecosystems or areas important for significant faunal communities or species;
- Provide advice on aquatic dependent exotic fauna species localities and abundance;
- Weight measures relative to their importance for an indicator, and
- Rank indicators relative to their importance for a criterion.

### Aquatic ecology expert panel

The Aquatic Ecology Expert Panel is established to provide expert advice based on experience and demonstrated scientific theory on natural geological or geo-morphological and hydrological processes, and issues of connectivity between aquatic systems within the waterways in the study area. The panel membership will consist of professionals in fields of expertise relating to water quality, wetland health assessment, geomorphology, fish passage and hydrological processes.

The advice provided by the expert panel at the workshop will be compiled into written and electronic form, which the Department of Environment and Heritage Protection will use in the Aquatic Conservation Assessment (ACA). The ACA will assist in assigning aquatic ecological and conservation values to the riverine and non-riverine wetlands in the study area.

The tasks to be undertaken by the panel include, but without limitation, the following:

- Identify areas of significant geomorphological, ecological or hydrological processes (Special Features);
- Provide advice on biodiversity hot-spots or areas of particular significance for aquatic species or communities;
- Establish principles for applying the connectivity criterion in the study area;
- Weight measures relative to their importance for an indicator, and
- Rank indicators relative to their importance for a criterion.



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.5 Subject:** Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model

**Attachments:** 5.1 Correspondences DAF - Nominations for the Statewide Oversight Group

**Author:** Director Environment and Regulatory Services

**Date:** 14 March 2017

---

**Executive Summary:**

McKinlay Shire Council's Director of Environment and Regulatory Services has been nominated to join the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model.

**Recommendation:**

That Council receives the North West Regional Pest Management Sub-committees recommendation for McKinlay Shire Council's Director of Environment and Regulatory Services to represent the committee on the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model.

---

**Background:**

On Tuesday 14 March 2017 Councillor Walker and Director of Environment and Regulatory Services for McKinlay Shire Council attended the North West Regional Pest Management Sub-committee workshop within Cloncurry. During the workshop the Sub-committee was requested to consider nominations for membership of the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-investment Model. McKinlay Shire Council's Director of Environment and Regulatory Services was nominated to represent the group.

**Comments:**

The role of the Statewide Oversight Group included in *Attachment 5.1*.

Considering the impact of Feral pest and weeds to our Region it is important to be represented.

**InfoXpert Document ID: 82141**

Reference: CTS 05005/17

Government  
Department of  
Agriculture and Fisheries

6 MAR 2017

Mr Andrew Boardman  
Director Environmental and Regulatory Services  
McKinlay Shire Council  
PO Box 177  
JULIA CREEK QLD 4823



Dear Mr Boardman

**Nominations for membership of the Statewide Oversight Group for the implementation of the Invasive Plants and Animals Co-Investment Model**

Local governments have a primary legislative function and responsibility to ensure that invasive biosecurity matter (invasive plants and invasive animals) are managed in their local area. The Department of Agriculture and Fisheries (DAF) supports local governments and their local communities through its investment in weed and pest animal management policy, planning, research and regional services.

DAF allocates significant State Government resources for pest management research, strategic control operations and technical services. Under current arrangements, funds are also collected as annual payments from local governments and deposited into the Land Protection Fund in accordance with the *Biosecurity Act 2014*.

In response to local government requests for a new system, the Local Government Association of Queensland (LGAQ) and DAF have developed a new Invasive Plants and Animals Co-investment Model that facilitates State and local government decision making and will allow investment by other parties.

The development of the model was overseen by a Board comprising four local government mayors, one LGAQ representative and two DAF representatives. The model framework and content was developed by a Think Tank, comprising 11 local government and two DAF representatives over a series of face to face and online workshops.

Primary Industries Building  
80 Ann Street Brisbane  
GPO Box 46 Brisbane  
Queensland 4001 Australia  
Business Centre 13 25 23  
Website [www.daf.qld.gov.au](http://www.daf.qld.gov.au)  
ABN 66 934 348 189



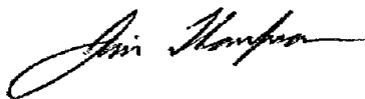
Across the State, a number of Regional Pest Management Sub-committees (RPMS) have been established. Each participating council has nominated a senior technical officer as a representative on the RPMS. Each RPMS has the opportunity to nominate one of its members to sit on the Statewide Oversight Group.

A key component of the model involves the establishment of a Statewide Oversight Group whose role is to:

- oversee the establishment and application of minimum standards, requirements, tools and guidelines, including methodologies for prioritisation and project templates
- provide input to the development of success indicators and success measures for all investment components
- provide oversight of methodology review/s and initial implementation of payment contributions
- provide advice to all component governance groups in the event of disputes
- hold responsibility for the resolution of a dispute at the regional level, if a dispute is not resolved
- provide recommendations to the Minister for Agriculture and Fisheries if the resolution of a dispute cannot be reached within two months
- ensure complementary project implementation with the State Land Pest Management Committee
- hold responsibility for the resolution of non-delivery of projects and/or financial acquittals
- ensure Aboriginal and Torres Strait Island local government interests are included in decision making of component governance groups
- receive six-monthly reports from the component governance groups and monitor the delivery of projects state-wide
- report to the Minister for Agriculture and Fisheries and the LGAQ Policy Executive on the outcomes of the co-investments annually.

I am writing to you to seek a nomination from your sub-committee to join the Statewide Oversight Group. Could you please advise of your nomination by 15 March 2017, by contacting Ms Rebecca Morello, Acting Manager, Policy and Engagement, Invasive Plants and Animals on telephone 07 3087 8072 or email [rebecca.morello@daf.qld.gov.au](mailto:rebecca.morello@daf.qld.gov.au).

Yours sincerely



Dr Jim Thompson  
**Chief Biosecurity Officer**  
**Biosecurity Queensland**



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.6 Subject:** Parliamentary Committee Report Recommendation Stock Route Management Bill 2016

**Attachments:** Nil

**Author:** Director Environment and Regulatory Services

**Date:** 14 March 2017

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**Executive Summary:**

In the Ordinary Meeting January 2017 Council resolved to attend the Stock Route Network Management Bill 2016 Hearing in Longreach, 8 February 2017. Council prepared a Statement and presentation for the hearing. Councillor Curr, CEO and Director of Environmental and Regulatory Services attended the hearing. The Parliamentary Committee has prepared a recommendation from the hearings.

**Recommendation:**

That Council receives the Parliamentary Committee Report recommendation for the Stock Route Network Management Bill 2016.

**Recommendation 1**

The committee recommends the Stock Route Network Management Bill 2016 not be passed in its current form until the department has developed and consulted on the State Management Plan and the regulation, and undertaken an updated regulatory impact statement.

---

**Background:**

Council were concerned about the implication of the Stock Route Network Management Bill 2016 to Council and ratepayers.

The Bill is likely to put added financial and resource burden to Council without the avenue for compensation even though it is a State Government Asset.

Council prepared a statement for the hearing in which it presented at the Longreach Hearing 8 February 2016.

The Parliamentary Committee has prepared a recommendation from the hearings.

**Comments:**

Note the recommendation is not final and still allows avenue for the Bill to be passed after the Department has developed and consulted on the State Management Plan and the regulation, and undertaken an undated regulatory impact statement'. This Bill needs to be watched closely in the future to ensure it isn't raised again in its current form.

**InfoXpert Document ID:** 82143



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**CONFIDENTIAL**

**6.7 Subject:** Letter Regarding 2016 Pest/Weed Herbicide Allocation

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Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.8 Subject:** Driveway Application - Lot 2 SP139613  
**Attachments:** Nil  
**Author:** Director Environment and Regulatory Services  
**Date:** 14 March 2017

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**Executive Summary:**

A driveway application request was received from the Landholder of Lot 2 SP139613. The development had not been correctly conditioned by Council to include the crossover.

**Recommendation:**

That Council;

- Create an item for consideration in the 2017-2018 budget to enter into driveway agreements (if approached) with landholders with incorrect development conditions.
  - That Council enter into an agreement with the landholder of Lot 2 on SP139613 for the completion of the crossover in Council's Road Reserve.
- 

**Background:**

A driveway application request was received from the Landholder of Lot 2 SP139613. This 'triggered' a search in the property file for the development conditions. It was found that the development had not been correctly conditioned by Council to include the crossover.

**Comments:**

Council should create an item for consideration in the 2017-2018 budget to enter into driveway agreements (if approached) with landholders with incorrect development conditions. Council would only enter into agreement if budget is available.

Council should enter into an agreement with the landholder of Lot 2 on SP139613 for the completion of the crossover in Council's Road Reserve.

Council to ensure development conditions are appropriate to ensure the crossover is the developers responsibility.

**Financial Implications:**

For the Crossover at Lot 2 SP139613, \$1,700.

**InfoXpert ID:** 81280





Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.9 Subject:** Renewal of Term Lease 211729 over Lot 7 on Crown Plan TO29

**Attachments:** 9.1. Correspondence from DNRM regarding Renewal of Term Lease 211729 over LOT 7 on Crown Plan TO29

**Author:** Director Environment and Regulatory Services

**Date:** 14 March 2017

---

**Executive Summary:**

Council's views are sought on the application for renewal of Term Lease over Lot 7 on CPTO29.

**Recommendation:**

That in reference to the renewal of Term Lease 211729 over Lot 7 on Crown Plan TO29 Council advises the Department of Natural Resources and Mines that:

- The reserve is still required for its gazetted purpose; and
- Council will be prepared to offer a Trustee Lease over the subject area.

---

**Background:**

The Department of Natural Resources and Mines has advised that the above lease is due for renewal on 30 June 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 R1 Reserve for water purposes and is located 20km north of Kynuna on the Julia Creek Kynuna Road on Primary stock route. Council has not had any requirements in the past. Council is the Trustee whether a Trustee lease/permit is entered into or not and has the responsibilities of a Trustee under the Land Act 1994. Due to this it is preferable to enter into a Trustee Lease.

**Consultation:** (internal/External)

NA

**Policy Implications:**

State Policy PUX/901/210 – Leases over Reserves

**Options for Council to Consider**

- c. Advise that Council has no objections or requirements in regard to the lease application and authorise the land to use be dealt under the Land Act 1994 by DNRM, or
- d. Advise that Council is prepared to offer a Trustee Lease

**InfoXpert Document ID:** 81681



Author: Graeme Geisler  
File number: 2016/004692  
Directorate / Unit: State Land Asset Management  
Phone: (07) 4741 1657

Department of  
**Natural Resources and Mines**

19 September 2016

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

Dear Chief Executive Officer

**RENEWAL OF LEASE – Term Lease 211729 Lot 7 on Crown Plan TO29  
Reserve for Water purposes, R.1 McKinlay**

The term of the above lease expires on 30 June 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 council 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 **21 November 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

---

Postal :  
DNRM Hughenden  
PO Box 5318  
Townsville  
4810 QLD

Telephone : (07)47411657  
Fax: (07)47411412

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.

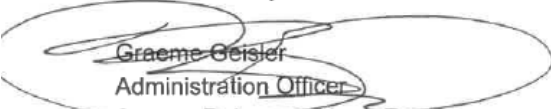
It is mentioned that at this stage the department has not contacted the lessee about the expiry of the current lease, however if an application for renewal of the lease under the *Land Act 1994* is made, then the department will assess the application in terms of section 159 of the Act before making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

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

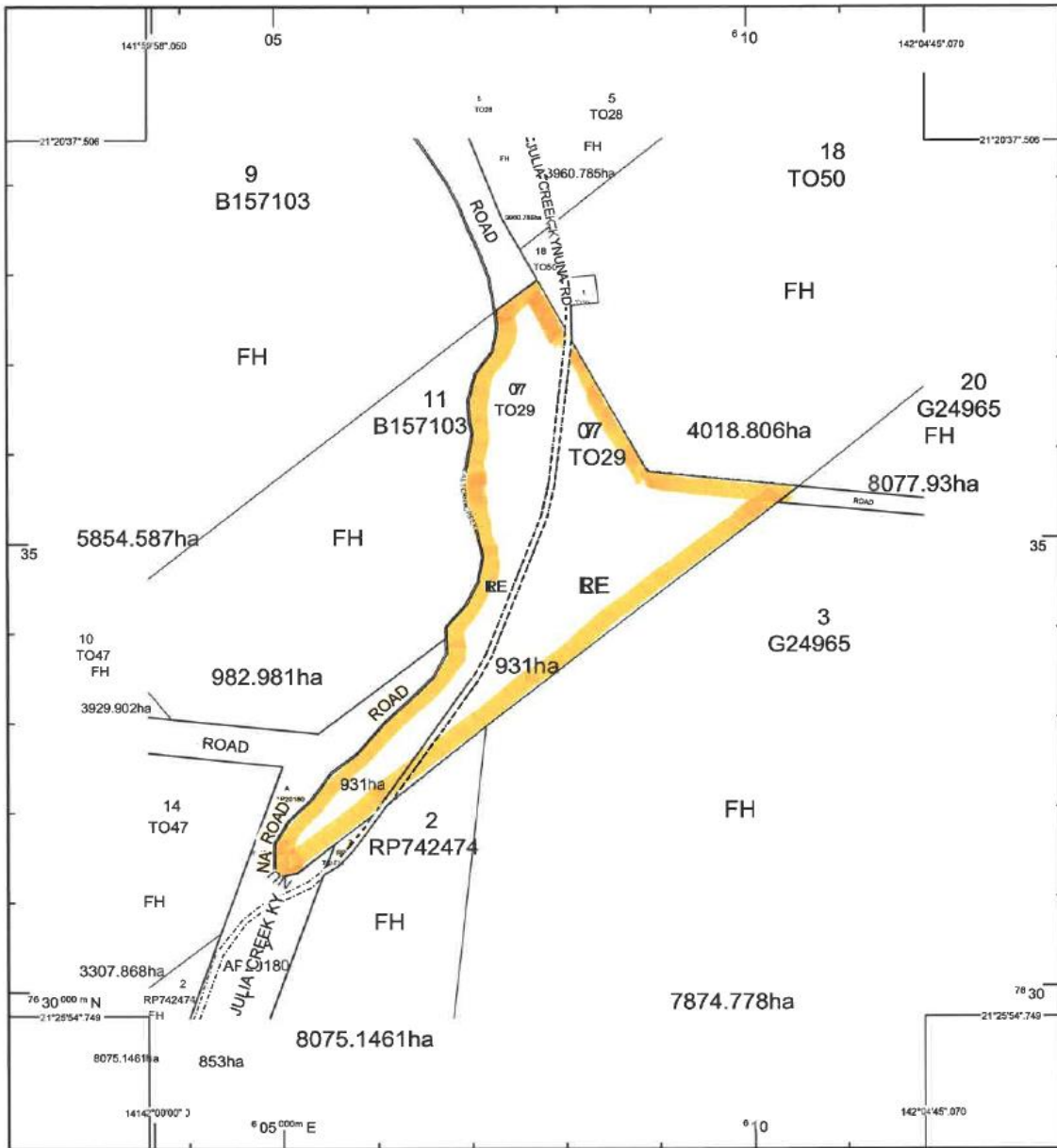
All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to [Townsville.SLAMS@dnrm.qld.gov.au](mailto:Townsville.SLAMS@dnrm.qld.gov.au). Any hard copy correspondence received will be electronically scanned and filed. For this reason,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

Please quote reference number 2016/004692 in any future correspondence.

Yours sincerely



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



STANDARD MAP NUMBER  
7355-33414



**SmartMap**

An External Product of  
SmartMap Information Services  
Based upon an extraction from the  
Digital Cadastral Data Base



**SUBJECT PARCEL DESCRIPTION**

DCDB		77TO29
Lot/Plan		931ha
Area/Volumic		RESERVE
Tenure		MCKINLAY SHIRE
Local Government		KYNURNA
Locality		855/36
Segment/Parcel		

**CLIENT SERVICE STANDARDS**

PRINTED (dd/mm/yyyy) 08/09/2018

DCDB 06/09/2016 (Lots with an area less than 4.00ha are not shown)

Users of the information recorded in this document (the information) accept all responsibility and risk associated with the use of the information and should seek independent professional advice in relation to dealings with property.

Despite Department of Natural Resources and Mines (DNRM)'s best efforts, DNRM makes no representations or warranties in relation to the information, and, to the extent permitted by law, exclude or limit all warranties relating to correctness, accuracy, reliability, completeness or currency and all liability for any direct, indirect and consequential costs, losses, damages and expenses incurred in any way (including but not limited to that arising from negligence) in connection with any use of or reliance on the information.

For further information on SmartMap products visit <http://nrm.qld.gov.au/property/mapping/billmap>



(c) The State of Queensland,  
(Department of Natural  
Resources and Mines) 2016.





Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**CONFIDENTIAL**

**6.10 Subject:** Development Application – MCK 2016\_10, Telstra Corporation Limited C/-  
Visionstream Pty Ltd

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Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**CONFIDENTIAL**

**6.11 Subject:** Punchbowl Road Opening – Relinquish Proposal

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Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.12 Subject:** Trustee Lease Application over Lot 10 on EN23  
**Attachments:** 12.1 Correspondence Regarding Application for Permit to Occupy  
**Author:** Director Environment and Regulatory Services  
**Date:** 14 March 2017

---

**Executive Summary:**

Council's views are sought on the application for a Lease over Lot 10 on EN23, know as Punchbowl Reserve.

**Recommendation:**

That in reference to the application for a Lease over Lot 10 on EN23, know as Punchbowl Reserve, Council notify the Department of Natural Resources and Mines and the applicant that Council will be prepared to prepare and offer a Trustee Lease for the Reserve.

---

**Background:**

Council has received a Part C application for the applicant, Brett Hick's intention to secure a grazing permit over Lot10 EN23, know as Punchbowl reserve, *attachment 12.1*.

**Comments:**

The lot is known as Punchbowl Reserve. Council has not had any requirements in the past. Council is the Trustee whether a Trustee lease/permit is entered into or not and has the responsibilities of a Trustee under the Land Act 1994. Due to this it is preferable to enter into a Trustee Lease.

**Consultation:** (internal/External)

NA

**Policy Implications:**

State Policy PUX/901/210 – Leases over Reserves

**Options for Council to Consider**

- a. Advise that Council has no objections or requirements in regard to the lease application and authorise the land to use be dealt under the Land Act 1994 by DNRM, or
- b. Advise that Council is prepared to offer a Trustee Lease

**InfoXpert Document ID:** 82155

Application for permit to occupy over

**Subject:** Application for permit to occupy over

**From:** HOLDER Deanna <Deanna.Holder@dnrm.qld.gov.au>

**Date:** 17/02/2017 10:21 AM

**To:** "vbhick@reachnet.com.au" <vbhick@reachnet.com.au>

**CC:** BYRON Bane <Bane.Byron@dnrm.qld.gov.au>

Brett,


Further to our telephone conversation today, please find attached application forms parts A, B and C relating to an application for a permit to occupy for grazing purposes, over Lot 10 on EN23 being a Reserve for Camping and Water purposes with McKinlay Shire Council the trustee.

It is noted you are in the process of purchasing the adjoining Lot 8 on EN131, registered to Peter Taylor, being GHPL 23/16702.

It is the department's preferred position, the trustee of the reserve enter into leasing arrangements with the proposed user of reserve land. However, if Council is not agreeable to entering a trustee lease, the department will consider a permit to occupy for grazing purposes. Please arrange for McKinlay Shire Council to complete the attached application form Part C.

The completed application forms, parts A, B and C and payment of the application fee of \$261.60 can be either emailed to [slamlodgement@dnrm.qld.gov.au](mailto:slamlodgement@dnrm.qld.gov.au) or posted to SLAM, DNRM, P O Box 5318, Townsville, Q, 4810. Please attention all correspondence to myself.

Application for permit to occupy over

 If you have any further queries please do not hesitate to contact me.

Regards

Deanna Holder

Senior Land Officer, State Land Asset Management

Service Delivery - North Region

**NEW Telephone:** 07 4016 1903 **Qnet:**31903 **Facsimile:** 07 4016 1940

**Email:** [Deanna.holder@dnrm.qld.gov.au](mailto:Deanna.holder@dnrm.qld.gov.au)

Department of Natural Resources and Mines

88 Rankin Street, Innisfail Q 4860

P O Box 5318, Townsville Q 4810

From 1 October 2013, please forward all new applications to change tenure or for use of State land administered under the Land Act to the central point of lodgement.

The central point of lodgement email address is  
[SLAMLodgement@dnrm.qld.gov.au](mailto:SLAMLodgement@dnrm.qld.gov.au)



DEPARTMENT OF NATURAL RESOURCES AND MINES  
**Statement in relation to an application under  
the *Land Act 1994* over State land**  
**Part C**

I/We \_\_\_\_\_

, as

Please tick relevant fields –

- Trustee of a Reserve issued under the Land Act**
- have no objection to the application and consider authorisation of the use of the land be dealt with under the Land Act by DNRM (a full explanation stating the reason why use cannot be authorised by trustee eg. trustee lease/permit)
- are aware of any local non-indigenous or indigenous cultural heritage values (if so full details must be provided and the impacts on the application)
- Road Manager**
- have no objection to the application and consider authorisation of the use of the land be dealt with under the Land Act by DNRM (a full explanation stating the reason why use cannot be authorised under Road Manager legislation)
- are aware of any local non-indigenous or indigenous cultural heritage values (if so full details must be provided and the impacts on the application)
- Public Utility Provider** (Electricity, Telecommunication, Gas providers) only required for road dealings.
- have no objection to the application
- object to the application (a full explanation stating the reason for the objection must be provided with this application)

**Public Utility Provider** includes Telstra Corporation Ltd, Yes Optus, Energex, Ergon, Powerlink. Your Local Government or Dial Before your Dig website may assist in identifying utilities on the subject land.

**Road Manager** is –

- local government for a road that is under the control of the a local government
- a State-controlled road—the chief executive of the department in which the *Transport Infrastructure Act 1994* is administered

**Additional comments –**

Provide details of any additional comments or requirements that may affect the future use of the land that the department should consider when assessing this application. (If there is insufficient space, please indicate on an attachment)

**Note –** a different form of tenure may be considered a more appropriate tenure once the application has been assessed.

If you wish to make a separate submission to the Department of Natural Resources and Mines in relation to this proposed application, please provide a submission within **10 business days** of completing this declaration to [SLAMlodgement@dnrm.qld.gov.au](mailto:SLAMlodgement@dnrm.qld.gov.au).

---

**Authorisation**

I certify that I have the authorisation to make this statement and the information I have provided is true and accurate.

I have **signed** a copy of a sketch/drawing in relation to this application.

**Full Name , position and Organisations name  
of Road Manager**

**Signature**

**Date:**            /            /

This information will not otherwise be disclosed outside of the department unless required or authorised by law such as under the *Right to Information Act 2009*.

**END DOCUMENT**



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**6.13 Subject:** Swimming Pool Opening Hours  
**Attachments:** Nil  
**Author:** Director Environment and Regulatory Services  
**Date:** 16 March 2017

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**Executive Summary:**

The Environment and Regulatory Services Department has received correspondence from the HACC program to extend the pool opening hours.

**Recommendation:**

That Council extends the pool opening hours for HACC for the remainder of the warmer months.

---

**Background:**

HACC have a therapist from Mount Isa that attends every second Wednesday to conduct exercise with the group. The training is from 2pm to 3pm and will continue in the warmer months.

**Comments:**

There is potential for the Budget to be exceeded if additional hours are included in the schedule. However this can be managed by reducing hours over the cooler months if required to ensure the operational cost doesn't exceed the budget.

**Financial and Resource Implications:**

Potential budget implications

**InfoXpert Document ID:** 82146

## 7. COMMUNITY SERVICES REPORT



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**7.1 Subject:** Community Services Monthly Report

**Attachments:**

**Author:** Director Corporate and Community Services

**Date:** 8 March 2017

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**Executive Summary:**

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

**Recommendation:**

*That Council receives the Community Services monthly report.*

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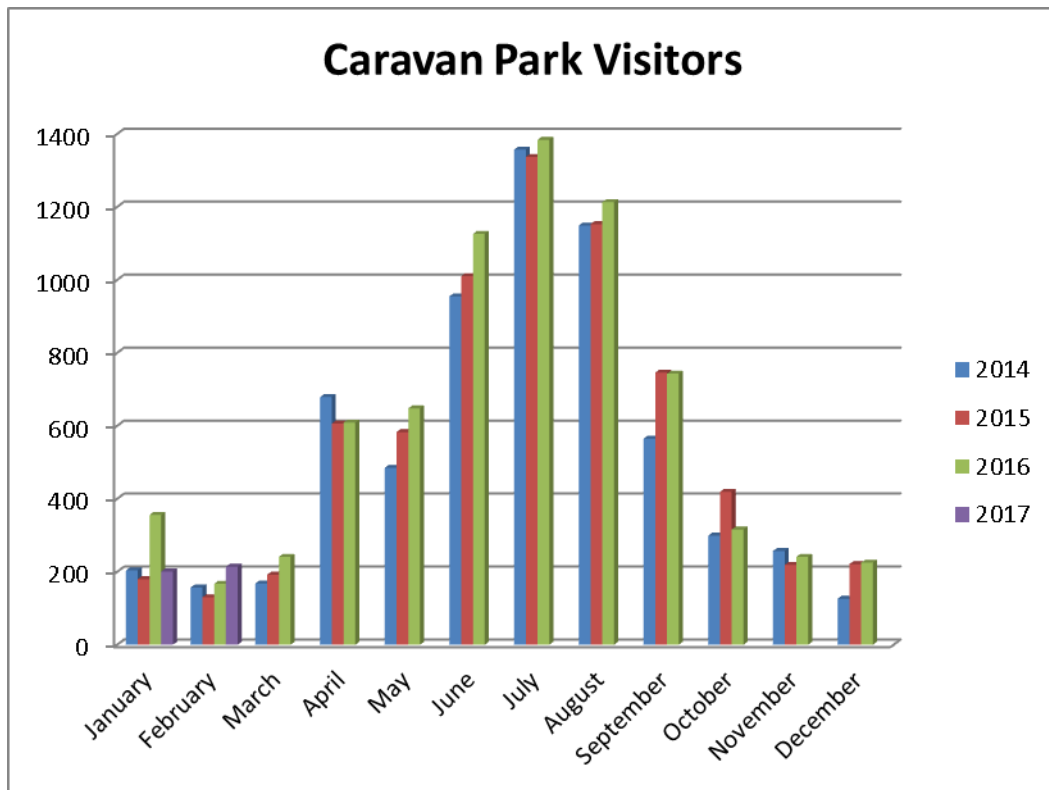
**Background:**

The following is a summary of activities for the Community Services Department for the month of February 2017.

**Caravan Park**

We had 214 visitors to the Caravan Park during February.



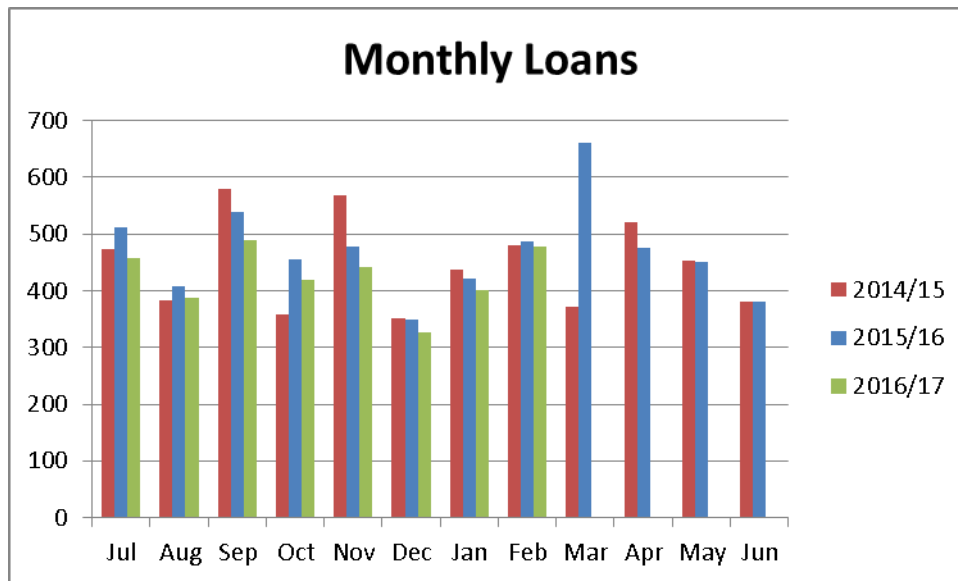


### Library Services

In February a short month that also signals the end of summer which is great as the Kindy kids are now heading to the Library on Wednesday mornings. With lots of excited little tots who are keen to play and listen to stories.

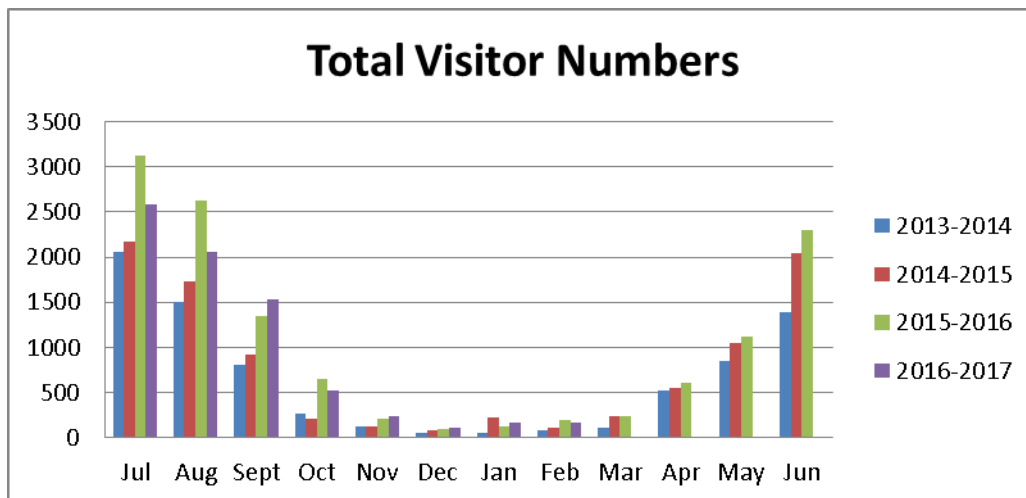
We also have plenty of activity on Friday afternoon with the Friday Library kids program. We now have regained some children who were missing out due to the dance lessons clashing with the Friday afternoon time slot in 2016.

After speaking to the new school Principal, I have offered my assistance with remedial reading for those who need it who are able to come to the library after or before school. Some of the children may benefit from the extra help that mum or dad just doesn't have the time to offer. The Principal is quite passionate about improving the overall standard of reading throughout the school.



### Tourism

There were a total of 172 visitors to the Julia Creek Visitor Information Centre, *At the Creek* during February 2017. With 2 RV permits being issued and 23 visitors to Beneath the Creek.



McKinlay recorded 22 visitors for the month of February.

### Julia Creek Early Learning Centre

There are 19 children currently enrolled at the Service.

- 2 attend casually
- One child is casual until he settles as it is his first time in care and then he will move to permanent

- One child is casual due to distance from town but has been attending regularly so far

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

One child's attendance has increased days to an extra day per fortnight.

#### **Withdrawals (Why):**

We have had no withdrawals this month

**New Enrolments:** No new enrolments this month

**Attendance:** 190 attendances were recorded over the 20 days of care offered which equates to an average of 9 children per day. Bookings were expected to have 203 attendances for the month; however this was reduced due to illnesses of children, in the most part.

#### **Significant events:**

We have begun our weekly library visits for the Kinder children. We have been attending each Wednesday, the children love going and Chris Rae has been wonderful with the children. We will be introducing library books as of March and the children will be able to borrow books on our visits there.

The children have been loving being able to get out and about in the community. We are looking forward to utilising the incidental excursion form to extend on the children's learning and become involved in the community.

### **Sport & Recreation**

#### **Tennis**

The Tennis final was a success on Friday 17<sup>th</sup> February. Georgia Fleming and Dane Crocker battled it out against Bec Climie and Lindsay Malone. Georgia and Dane have now won two years in a row. We also had a feature game between Ashley Fegan and Andrew Sollitt. With Ashley remaining the champion.

#### **Sporting School**

The last day of Sporting Schools for term one will be 16<sup>th</sup> March. We have had smaller numbers this term. I believe this is because there are so many out of school activities on at the moment.

#### **Social Sport/Fitness**

Circuit fitness class is on at the moment. Classes range between 15 and 6 people. The first fast 5 mixed netball will commence on 30<sup>th</sup> March.

#### **CHSP**

The gym session and exercise class will break during the school holidays and commence again in April.

### Mid-West Sports

I took a car load of children to Cloncurry to participate in the Netball, Rugby, Soccer and Touch Football trials. Eight of the ten students were selected in the teams. To further their skills I have been doing a skills and drills session once a week.

### School Holiday program

This program is in the planning stages and will be completed in the next two weeks.

### Upcoming dates

McKissa Cross Country – 28/4/17

### Community Health

CHSP OCCASSIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	91	36.5
Personal Care	0	0
Social Support	8	3.75
Assessment	0	0
Counselling/Advocacy/Information/ Education	95	27.5
<b>Total</b>	<b>194</b>	<b>67.75</b>
LOCATION OF OCCASIONS OF SERVICE		
Home Visits	83	
Clinic Visits	3	
Phone Consults	0	
Hospital Visits	1	
Telehealth	3	
Transport to Medical Appointments	13	
NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE		
	OoS	Hours
Home Visits	9	5.1
Hospital Visits	0	0

<b>Phone Consults</b>	<b>0</b>	<b>0</b>
<b>Clinic Consults</b>	<b>10</b>	<b>2.6</b>
<b>Meetings</b>	<b>5</b>	<b>3.6</b>
<b>Health Promotion Sessions</b>	<b>1</b>	<b>0.75</b>
<b>REFERRALS</b>		
Podiatry x 2 Dietitian x 1		

<b>HEALTH PROMOTION</b>
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Nil formal health promotion this month

<b>GENERAL BUSINESS</b>
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New Community Nurse (Nicole Morris) started work 6/2/2017.

### **Commonwealth Home Support Programme (CHSP)**

We started February off with a bang! Our CHSP games and luncheons are on each Monday and Wednesday along with extra activities, Gym and exercise on Tuesday and Wednesday; and we have also started up swimming every Thursday with Sharon. Additionally, we are also going to the pool every second Wednesday with Kirsten (Exercise Physiologist) from North West Remote Health.

To date CHSP currently have a total of 34 clients.

<b>Service Offered</b>	<b>Number of Clients</b>
Transport	Two way trips 48
Social Support	56 Visits
Personal Care	0 Visits 0 Clients ( Community Nurse)
EXERCISE	31 CLIENTS
Counselling/Support, Information and advocacy (client)	16 hours and #0 min
Shopping	4 Trips ( 0 attendees, 2 pickup)
GAMES	39 Attended ( 4 sessions)
Luncheon	52 Attended ( 4 sessions)
Meals on Wheels	108 Meals delivered
Home Maintenance	50 lawns mowed for 25 clients
Domestic Assistance	10 clients, 53 visits
Pub Lunch	1 activity, 12 clients attended
Clients Transported for Doctors Appointments	5 CHSP clients
Clients admitted to Hospital	1 CHSP CLIENT

## **Community Grants and Support**

Council was provided with funding from the Get Ready Qld funding program, which we utilised by way of provision of USB's to each household which included a set of Facts sheets from the Get Ready Qld website. The below is a letter received from a community member expressing their appreciation.

An informal request for sponsorship was received by the Julia Creek Campdraft Association during the month, a response was sent advising for Council consideration a formal application must be submitted, which includes completion of appropriate form.

### **Consultation:**

### **Legal Implications:**

Nil

### **Policy Implications:**

### **Financial and Resource Implications:**

**InfoXpert Document ID:** 82093

Milgery  
Julia Creek  
Q4823.

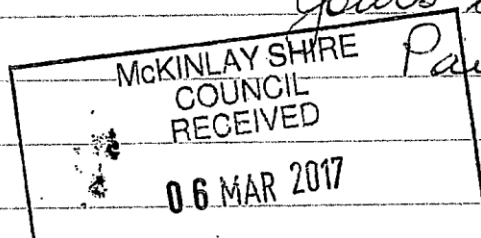
Mackinlay Shire Council  
Burke St  
Julia Creek Q4823.

Thank you for RACQ Get Ready  
Q'land USB drive. When I  
opened the letter, it looked  
like a pencil rubber!

We've had a good start to the  
year with lots of rain

Yours sincerely

Pauline Fegan





Ordinary Meeting of Council Tuesday 21st March 2017

**7.2 Subject:** Pets at Seniors Living Units  
**Attachments:** Nil  
**Author:** Director Corporate & Community Services  
**Date:** 13 March 2017

---

**Executive Summary:**

The Seniors Living Units located on Coyne Street and Hospital Lane is currently tenanted on the basis of no pets. Council has received correspondence to reconsider this rule.

**Recommendation:**

*That Council reaffirms that the Senior Living Units are tenanted on a no pet's basis.*

---

**Background:**

When the Senior Living Units were constructed and policies and procedures were put into place for tenancy, the decision was made that the units would be tenanted on a 'no pets' basis due to the infrastructure in place. The units do not have individual fencing; the area is an open space for all tenants.

Recently a prospective tenant who has made application for tenancy has requested to bring an aged dog with her should she be successful in getting a unit allocation. The suggestion being she would erect temporary fencing to keep the dog contained within her unit area.

Due to the nature of the open planned layout of the facility and the close proximity of the units it is believed that it is not in Council's best interest to allow pets, especially dogs. Once a precedent is set it is hard to change and for staff to manage.

For information purposes, one of the current tenants based on the 'no pets' rule made the decision to re home his dog in order to be able to take up tenancy as the Senior Living Complex.

**Consultation:**

Consultation was undertaken with Cr Fegan, Community Nurse and CHSP Coordinator.

**Legal Implications:**

Nil

**Policy Implications:**

It is suggested that the policy, along with the Seniors Living Fact Sheet be updated to make clear the units have a 'no pet' policy, if Council agree with recommendation put forward.

**Financial and Resource Implications:**

**InfoXpert Document ID:** 82070



## 8. CORPORATE SERVICES REPORT



Ordinary Meeting of Council March 21<sup>st</sup> 2017

**8.1 Subject:** Corporate Services Report

**Attachments:** Nil

**Author:** Senior Finance Officer

---

### **Executive Summary:**

The Corporate Services Report as of 28<sup>th</sup> February 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 28<sup>th</sup> February 2017.*

---

### **Report:**

The Corporate Services Report compares actual performance to date with the Council's adopted 2016-2017 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

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

### **Income Statement Variances:**

Total income variance is at 97% which is just about on par for the year to date budget. Primary revenue received is capital and operating funding/grants and recoverable works, i.e. R2R, Civic Centre, RPC Revenue, Pest Plant Control funding, third instalment of the Financial Assistance Grant and a payment of \$642k for the Work for Qld Grant. The 2<sup>nd</sup> Rates levy was issued during February; actual rates revenue will decrease as payments are processed.

Total expenditure variance is at 71%. NDRRA Flood Damage expenditure 27%; estimates will be amended at mid year review to bring the expenditure in line with the budget.

Engineering Administration expenditure -112%; the negative is a result of oncost recovery.

The net operating surplus is at -34% as further expenditure for depreciation is yet to be processed and further capital revenue to be received, i.e. bridge funding. Note: capital revenue is shown as a negative on the income statement.

<b>INCOME STATEMENT SUMMARY</b>				
	<b>Actuals</b>	<b>Variance</b>	<b>YTD Budget</b>	<b>Full Year Budget</b>
<b>Total Income</b>	21,808,583	97%	22,469,491	33,704,236
<b>Total Expenses</b>	14,623,353	71%	20,481,420	30,722,130
<b>Surplus</b>	<b>7,185,230</b>	<b>361%</b>	<b>1,988,071</b>	<b>2,982,106</b>
Less Capital Revenue	7,336,629	65%	11,266,157	16,899,235
Plus Depreciation	2,293,605	78%	2,930,133	4,395,200
<b>Net Operating Surplus</b>	<b>\$ 2,142,206</b>	<b>-34%</b>	<b>\$ (6,347,953)</b>	<b>\$ (9,521,929)</b>

<b>STATEMENT OF FINANCIAL POSITION</b>		
	<b>2017 Actuals</b>	<b>2016 Actuals</b>
Current Assets	16,354,379	15,371,584
Total Non-Current Assets	179,417,128	154,091,515
<b>Total Assets</b>	<b>195,771,507</b>	<b>169,463,099</b>
Total Current Liabilities	585,477	(240,757)
Total Non-Current Liabilities	439,288	598,161
<b>Total Liabilities</b>	<b>1,024,765</b>	<b>357,404</b>
<i>Community Equity</i>		
Asset Revaluation Surplus	59,702,614	41,260,289
Retained Surplus	134,644,127	127,445,405
Reserves	400,000	400,000
<b>Total Community Equity</b>	<b>\$ 194,746,741</b>	<b>\$ 169,105,694</b>

## STATEMENT OF CASH FLOWS

	2017 Actuals	2016 Actuals
<b>Cash Flows from Operating Activities</b>	336,754	(53,149)
Receipts, Payments & Interest Received		
Borrowing Costs		
<b>Cash Flows From Investing Activities</b>	(834,102)	(6,834,898)
Payments and Proceeds for PPE		
Capital Income		
<b>Cash Flows from Financing Activities</b>	(92,309)	(86,609)
Loan Payments		
Net increase (decrease) in cash held	(589,657)	(6,974,656)
Cash at beginning of the financial year	14,255,341	11,406,154
<b>Cash at the end of the period</b>	<b>13,665,684</b>	<b>14,255,341</b>

## Summary By Departments

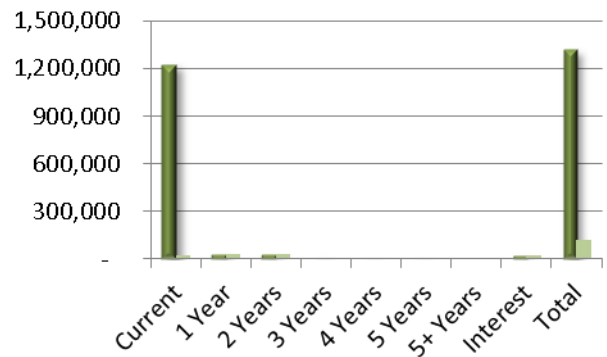
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	12,890,271	57%	22,598,583	10,256,765	44%	23,197,302
Governance & Partnerships	-	0%	-	512,844	65%	788,500
Corporate Services	6,381,811	94%	6,787,974	737,724	52%	1,409,501
Economic Development	166,934	115%	145,278	495,356	58%	852,450
Community Services	1,761,358	51%	3,475,414	1,607,689	57%	2,832,446
Health Safety & Development	32,879	76%	43,050	416,044	57%	723,931
Environment Management	575,331	88%	653,937	591,805	64%	918,000
	<b>21,808,583</b>	<b>65%</b>	<b>33,704,236</b>	<b>14,618,227</b>	<b>48%</b>	<b>30,722,130</b>

## Capital Works Program

	Actual	%	Budget
<b>Infrastructure &amp; Works</b>			
Roads, Grids and Bridges (Including R2R & TIDS)	3,163,234	58%	5,451,096
Wastewater	611,507	83%	738,500
Water	3,171	0%	654,000
Transport - Julia Creek Airport	-	0%	50,000
Other Minor Works	931,895	69%	1,353,000
	<b>4,709,807</b>	<b>57%</b>	<b>8,246,596</b>
<b>Environmental Management</b>			
Reserves Asset Management	18,115	60%	30,000
	<b>18,115</b>	<b>60%</b>	<b>30,000</b>
<b>Community Services &amp; Facilities</b>			
Buildings & Other Structures	484,769	22%	2,222,782
Parks & Gardens	8,000	3%	295,000
	<b>492,769</b>	<b>20%</b>	<b>2,517,782</b>
<b>Corporate Services</b>			
Buildings & Other Structures	2,417,601	83%	2,908,500
Office Equipment	981	3%	30,000
	<b>2,418,582</b>	<b>82%</b>	<b>2,938,500</b>
<b>Economic Development</b>			
Julia Creek Livestock Facility	9,017	30%	30,000
Artesian Spa, Julia Creek Plan	11,231	4%	305,862
	<b>20,248</b>	<b>6%</b>	<b>335,862</b>
<b>TOTAL</b>	<b>7,659,521</b>	<b>54%</b>	<b>14,068,740</b>

## Outstanding Rates

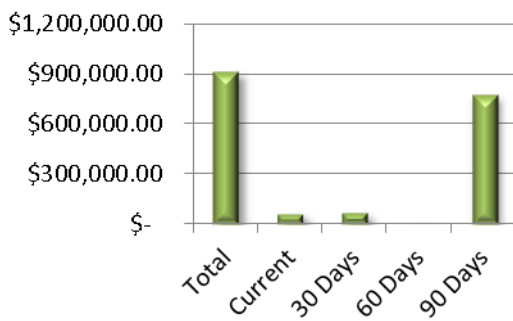
	Feb-17	Last Month
<b>Current</b>	1,226,731	25,270
<b>1 Year</b>	32,706	33,274
<b>2 Years</b>	25,985	28,745
<b>3 Years</b>	9,960	9,960
<b>4 Years</b>	1,711	1,711
<b>5 Years</b>	134	134
<b>5+ Years</b>	-	-
<b>Interest</b>	22,560	21,782
<b>Total</b>	<b>1,319,788</b>	<b>120,876</b>



Current rates due date is 17<sup>th</sup> March 2017.

## **Outstanding Debtors**

<b>Total</b>	<b>\$ 911,288.49</b>
<b>Current</b>	<b>\$ 61,886.19</b>
<b>30 Days</b>	<b>\$ 68,093.40</b>
<b>60 Days</b>	<b>\$ 6,620.18</b>
<b>90 Days</b>	<b>\$ 774,688.72</b>



\$769k in the 90 days balance has since been paid.

### **Consultation:**

- Chief Executive Officer
- Director of Corporate and Community Services

### **Legal Implications:**

### **Policy Implications:**

### **Financial and Resource Implications:**

**InfoXpert Document ID:** 82033



Ordinary Meeting of Council March 21<sup>st</sup> 2017

**8.2 Subject:** 2016-2017 Budget Mid Year Review  
**Attachments:** Review Documents  
**Author:** Chief Executive Officer

**Executive Summary:**

In accordance with *section 174 (3) of the Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment of the Council's progress towards implementing the annual operational plan at meetings of the Council held at regular intervals of not more than three months.

The second quarter assessment of Council's progress towards implementing the 2016-2017 Operational Plan is presented to Council.

**Recommendation:**

*That Council receives the 2016-2017 Budget mid year review.*

**Background:**

**Operational Plan and Capital Works Mid Year Review**

A summary is provided to Council of the operating result and the capital works program for the financial year 2016-2017 as at 31<sup>st</sup> December 2016:

Operational Budget	REVENUE		EXPENDITURE	
	Actuals	Budget	Actuals	Budget
ENGINEERING	12,034,463	22,598,583	8,624,857	23,197,302
ENVIRONMENTAL	450,058	653,937	543,960	918,000
COMMUNITY	1,537,382	3,475,414	1,265,915	2,832,446
CORPORATE	3,395,626	6,787,974	507,950	1,409,501
GOVERNANCE	0	0	420,020	788,500
HEALTH & SAFETY	9,716	43,050	298,910	723,931
ECONOMIC DEV	140,346	145,278	395,277	852,450
<b>TOTAL</b>	<b>\$17,567,591</b>	<b>\$33,704,236</b>	<b>\$12,056,889</b>	<b>\$30,722,130</b>

The budgeted operating result is \$2,982,106. Actual operating result as of 31<sup>st</sup> December 2016 is \$5,510,702. This is attributable to early grant payments and RPC works.

Capital Works Budget	Actuals	2016/17 Original Budget
ENGINEERING	3,293,666	8,246,596
ENVIRONMENTAL	18,115	30,000
COMMUNITY	435,710	2,517,782
CORPORATE	2,263,113	2,938,500
ECONOMIC DEVELP	15,360	335,862
<b>TOTAL</b>	<b>\$6,025,964</b>	<b>\$14,068,740</b>

Total capital expenditure is at 43% of the total budget. The majority of projects yet to be finalised are for the Punchbowl Bridge and Plant Replacement. The primary projects yet to commence are for McKinlay Water, Amenities for the Kev Bannah Oval and Caravan Park, Tennis Courts and Burke Street Shade Sales.

The programs contained in the 2016-2017 Operational Plan are being delivered in accordance with the strategies and objectives outlined.

At this review stage, actual revenue and expenditure should be around the 45% to 50% benchmark.

The mid year review usually provides a base case on the position Council's Original Budget is fairing to actual revenue and expenditure for the current year. This time of year gives Council the opportunity to amend the budget based on dependable substantiation of actual figures and program outcomes as advised by the Executive Management Team.

**The following documents have been provided to assist Council with the second quarter assessment of the 2016-2017 Budget:**

- Income Statement
- Capital Works Program V1
- Operational Plan V1

**Consultation:** (internal/External)

- Chief Executive Officer
- Director of Community and Corporate Services
- Director of Environment and Regulatory Services
- Director of Engineering Services
- Senior Finance Officer

**Legal Implications:**

*Section 174 (3) of the Local Government Regulation 2012.*

*Section 170 (3) of the Local Government Regulation 2012.*

**Policy & Plan Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:** 82157





Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**8.3 Subject:** 2016-2017 Budget Amendment  
**Attachments:** Amended 2016-2017 Budget  
**Author:** Chief Executive Officer

**Executive Summary:**

In accordance with *section 170 (3) and (4) of the Local Government Regulation 2012 (Regs)*, Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with *section 169 of the Local Government Regulation 2012* in order for the amendment to take effect.

In accordance with the above sections an amended 2016-2017 Budget is presented for Council's consideration.

**Recommendation:**

*That the 2016-2017 Amended Budget; 2016-2017 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.*

**Background:**

Senior Management in consultation with portfolio Councillors have conducted a review of their program areas, and as a result, made proposed budget amendments where necessary.

The proposed Amended Operating and Capital Works Budget is summarised for Council as follows:

Operational Budget	2016/17 AMENDED BUDGET	2016/17 ORIGINAL BUDGET
REVENUE	\$35,725,589	\$33,704,236
EXPENDITURE	\$30,237,035	\$30,722,130
<b>OPERATING SURPLUS</b>	<b>\$5,488,554</b>	<b>\$2,982,106</b>

*The revenue budget has increased by \$2,021,353*

*The expenditure budget has decreased by \$485,095*

**Significant amendments to the 2016/17 operating budget are:**

- Main Roads RPC project awarded to Council to widen and overlay the Wills Development Road for the value of \$888,265.
- Work for Queensland capital grant \$1,070,000 to be received and expenditure allocated to the Capital Works program.
- Subsidy successful from the Department of Infrastructure Local Government & Planning for the Burke Street Shade Sales \$149,550.
- Adjustments made to the NDRRA program for the 2016 event to reflect advance payments and the estimated value of works to be completed this financial year.

Capital Works Budget	2016/17 AMENDED BUDGET	2016/17 ORIGINAL BUDGET
ENGINEERING	\$8,535,650	\$8,246,596
COMMUNITY	\$3,558,887	\$2,517,782
ENVIRONMENTAL	\$30,000	\$30,000
CORPORATE	\$3,069,250	\$2,938,500
ECONOMIC DEV	\$335,862	\$335,862
<b>TOTAL</b>	<b>\$15,529,649</b>	<b>\$14,068,740</b>

*The capital works budget has increased by \$1,460,909.*

**Significant amendments to the 2016/17 capital works budget are:**

- Various new projects added to the value of the Work for Qld Grant, \$1,070,000.
- Set a new budget for the purchase of the Town and Country Club for the sale of rate arrears \$60k.
- Increase the Hall refurbishment budget by \$245k as these costs were not accrued back to the 15/16 year.

**To comply with the Regulations, the following documents have been provided to support the budget amendments proposed:**

- Budget Amendment Summary
- Statement of Comprehensive Income
- Calculation of Available Cash
- Income, Cash Flow and Changes in Equity Statements
- Long Term Financial Forecasts
- Financial Sustainability Ratios

**Consultation:** (internal/External)

- Chief Executive Officer
- Director of Community and Corporate Services
- Director of Environment and Regulatory Services
- Director of Engineering Services
- Senior Finance Officer

**Legal Implications:**

- *Section 169 of the Local Government Regulation 2012.*
- *Section 170 (3) of the Local Government Regulation 2012.*

**Policy & Plan Implications:**

Revokes Operational Plan 2016-2017 Version 1.

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:** 82158

## 9. CHIEF EXECUTIVE REPORT



Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**9.1 Subject:** Dirt and Dust (Use of the old Bowling Green)

**Attachments:** 1

**Author:** Chief Executive Officer

**Date:** 14.03.2017

---

### **Executive Summary:**

The Julia Creek Dirt n Dust Festival has requested permission to use the bowling green area behind the Old Town and Country Club as outlined in the map below in Green – excluding the area highlighted in White. They have asked if the construction fencing be moved so part of the Bowling Green that is unable to be used be fenced off with Construction Fencing so that it is inaccessible.

The purpose of the use of the Bowling Green would be for the Kids amusements, rides, jumping castles etc. to be set up on, and also a representative from NRL in Mount Isa would be setting up some football themed games for kids to raise awareness for NRL and get the kids involved with some more activities during the event.

### **Recommendation:**

That Council note and receive this report and delegate the CEO to write back and approve the use of the area highlighted in Dirt and Dust request.

---

### **Background:**

Attachment

### **Consultation:**

Councillors, CEO

### **Legal Implications:**

### **Policy Implications:**

NIL

### **Financial and Resource Implications:**

Work camp can assist to move the fence for the event and the use of that area.

02/03/17

McKinlay Shire Council  
Att CEO Peter Fitchat

Dear Peter,

The Julia Creek Dirt n Dust Festival would like to request permission to use the bowling green area behind the Old Town and Country Club as outlined in the map below in Green – excluding the area highlighted in White. Would this part of the bowling green that is unable to be used be fenced off with Construction Fencing so that it is inaccessible?

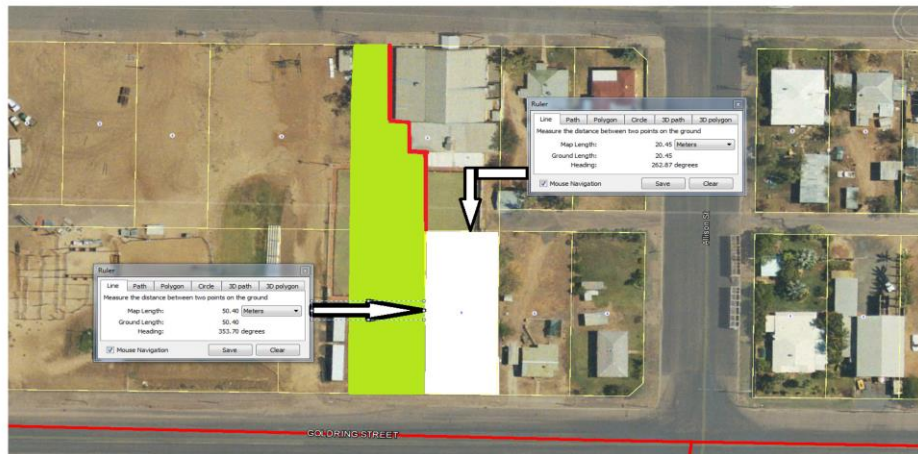
The purpose of the use of the Bowling Green would be for the Kids amusements, rides, jumping castles etc to be set up on, and also a representative from NRL in Mount Isa would be setting up some football themed games for kids to raise awareness for NRL and get the kids involved with some more activities during the event.

Please let me know if you have any issues with this and if you could notify me at your earliest convenience of the outcome for this request.

Thankyou,

Regards,

Tammy Roberts  
Event Manager.



**InfoXpert ID: 2099**

**InfoXpert ID: 82100**



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.2 Subject:** Fuel Storage for Julia Creek Airport  
**Attachments:** 2  
**Author:** Chief Executive Officer  
**Date:** 14.03.2017

---

**Executive Summary:**

Jim Lillecrapp Base Lead/Air crewman has contacted Council and requesting a temporary measure to secure fuel at the Julia Creek Airport until a more permanent commercial arrangement can be established.

This will allow Helicopters and Airplanes to service remote areas more effectively. If we supply the container they CareFlight will supply the Bunding for the Fuel as required. We have an indicative cost to purchase and install container for +/- \$8000.

If we prep the fence and fit the container next to the one we already have at the Airport at Julia Creek that they can store some drums of fuel, it would make this accessible 24 hours a day and be secure, this would enable CareFlight to service the Julia Creek area much more efficiently.

**Recommendation:**

That Council note and receive this report and allow the to purchase the container and do the required modification to the fence as a temporary measure until a permanent commercial arrangement can be established.

---

**Background:**

Attachment 4

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

For the purchase of the container and also the modification

**InfoXpert ID:** 82101

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## Peter Fitchat

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**From:** Jim Lillecrapp <Jim.Lillecrapp@careflight.org.au>  
**Sent:** Tuesday, 21 February 2017 12:24 PM  
**To:** Peter Fitchat  
**Cc:** Brian Guthrie; Andrew Boardman; Brian Wood  
**Subject:** RE: Fuel Storage

Hi Peter,

Thanks for your prompt reply.

A container at the airport would be ideal however any place would suffice if we could have some assistance in relocating it as needed. It would ideally be indoors if possible.

Regards

Jim

Jim Lillecrapp  
**Base Lead/Aircrewman**  
 Tel: +61 7 5553 5999  
 Mobile: +61 419 718 097  
 Email: Jim.Lillecrapp@careflight.org.au  
 Web: www.lifeflight.org.au  
 Address: PO Box 2104, Mt Isa, 4825, QLD

**LifeFlight**



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**From:** Peter Fitchat [mailto:ceo@mckinlay.qld.gov.au]  
**Sent:** Tuesday, 21 February 2017 8:27 AM  
**To:** Jim Lillecrapp  
**Cc:** Brian Guthrie; Andrew Boardman; Brian Wood  
**Subject:** RE: Fuel Storage

Good morning Jim,

Would it be possible to explain your requirements exactly, and would a container at the GA area be sufficient.

- We have to see what the Bunding requirements would be.



- Or would a fenced area be sufficient

I will be in a Council meeting most of the day but will try and contact you later today.



Kind regards,

Peter

P A Fitchat | Chief Executive Officer | McKinlay Shire Council  
P (07) 4746 7166 Mob 0427 467 166 F (07) 4746 7549 | [www.mckinlay.qld.gov.au](http://www.mckinlay.qld.gov.au)



PO Box 177 Julia Creek QLD 4823

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**From:** Jim Lillecrapp [<mailto:Jim.Lillecrapp@careflight.org.au>]  
**Sent:** Monday, 20 February 2017 1:57 PM  
**To:** Peter Fitchat  
**Cc:** Brian Guthrie; Belinda Murphy  
**Subject:** Fuel Storage

Hi Peter,

Belinda Murphy gave me your contact details on Friday and said you may be able to help. Is there somewhere in Julia Creek that we can store some drums of fuel? It would need to be accessible 24 hours a day and be secure. Is this something that council would be able to help us with? This would enable us to service the Julia Creek area much more efficiently.

Regards

Jim

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Jim Lillecrapp  
**Base Lead/Aircrewman**  
 Tel: +61 7 5553 5999  
 Mobile: +61 419 718 097  
 Email: [Jim.Lillecrapp@careflight.org.au](mailto:Jim.Lillecrapp@careflight.org.au)  
 Web: [www.lifeflight.org.au](http://www.lifeflight.org.au)  
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**InfoXpert ID: 82103**

## Peter Fitchat

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**From:** Jim Lillecrapp <Jim.Lillecrapp@careflight.org.au>  
**Sent:** Wednesday, 1 March 2017 5:01 PM  
**To:** Peter Fitchat  
**Cc:** Brian Guthrie; Terry Kempnich; Matthew Steer  
**Subject:** Julia Creek fuel storage.

Hi Peter,

A lockable container at the airport would be an ideal solution to our fuel requirements I will seek approval from our management in regards purchasing bunding.  
 Thankyou for talking to me today and your support for LifeFlight.

Regards

Jim

Jim Lillecrapp  
 Base Lead/Aircrewman

Tel: +61 7 5553 5999  
 Mobile: +61 419 718 097  
 Email: [Jim.Lillecrapp@careflight.org.au](mailto:Jim.Lillecrapp@careflight.org.au)  
 Web: [www.lifeflight.org.au](http://www.lifeflight.org.au)  
 Address: PO Box 2104, Mt Isa, 4825, QLD

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**InfoXpert ID: 82104**



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.3 Subject:** RAPAD ARIP Application Proposed Activities  
**Attachments:** 2  
**Author:** Chief Executive Officer  
**Date:** 14.03.2017

---

**Executive Summary:**

Morgan Gronold will be teleconferencing in at 11:00am.

RAPAD who are the lead applicant for the \$500k Innovation Hub Funding, they are inviting the NW Shires to be part of this program and there is project activities that is or could of real interest to our Council.

We have arranged for Morgan Gronold to teleconference in on the 21<sup>st</sup> March 2017 to give Council a more in-depth breakdown of the activities that maybe of interest to McKinlay Shire Council. This will also gauge if there are interest in participating with the Central West.

I have attached some information in relation to some of the activities already earmarked and there are a lot of areas that we are already doing some work in and other that could benefit Council in the future.

**Recommendation:**

That Council note and receive this report RAPAD.

---

**Background:**

Attachment 4

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

Possible financial contribution in the 2017-18 budget

**InfoXpert ID:** 82105

**DRAFT - NOT FOR DISTRIBUTION**  
**RAPAD ARIP APPLICATION PROPOSED ACTIVITIES**

Corporate Partners - Brisbane digital, Education Queensland, DSITI, Central West Health board, Queensland Health, Microsoft, Telstra  
 Tem health, PWC, USQ, JCU, LGAQ

Proposed Activity	Partners	Location	Timeframe
<p><b>Digital Health</b>                      Access to health care services is challenging for communities in the outback region. Opportunity to utilise technology to empower our communities, re-examine the roll out of health services and better enable those in the outback Queensland communities to self manage and provide them with preventative effective health alternatives.</p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Chronic Disease and Health smart phone app</b> – developing phone apps with specialists for communities in outback Queensland to empower outback Queensland community members to take more control of their health, provide a more effectively outcome to traditional services and combine lifestyle tracking and prevention and staying well tools</li> <li>• <b>In home aged care remote care system</b> – use technology to develop remote care systems with a focus on chronic remote care in 3 sites across outback Queensland.</li> </ul>	<ul style="list-style-type: none"> <li>• USQ</li> <li>• Telstra team</li> <li>• Central West health board</li> <li>• Queensland Health</li> <li>• PWC</li> <li>• LGAQ</li> </ul>	Longreach, Windorah, Boulia, Birdsville	Year 1 apps, smart hubs and aged care remote systems developed  Year 2-3 rolled out into outback communities
<p><b>IBeacons &amp; WiFi</b>                      A key challenge for the region and concern for potential visitors to the region is the lack of connectivity.</p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• <b>WiFi</b> - Outback Queensland will invest in Wi-Fi hotspots for</li> </ul>	<ul style="list-style-type: none"> <li>• DSITI</li> <li>• OQTA</li> <li>• LGAQ</li> </ul>	Longreach, Barcaldine, Blackall, Winton, Tambo, Boulia, Windorah and Birdsville. Then	Year 1 – initial trial to occur in specific community sites e.g ibeacons Winton  Year 2-3 rolled out throughout remainder of region



<p>community and tourist use.</p> <ul style="list-style-type: none"> <li>• <b>Virtual tourism</b> allows people to visit key parts of the region from their home or school. While this was once a relatively pale competitor to visiting in person virtual or augmented reality, as well as greater interactivity in real-time is making this a much richer and more valuable experience. Outback Queensland will continue to advocate for iconic attractions to consider investing in this technology and will assist any attractions enable sufficient bandwidth to allow this to occur.</li> <li>• <b>Tourism Data Exchange</b> - Effective sharing of tourism data across the region is key to ensuring the region is capturing as many tourists as possible and their economic impact on the region is maximized. It also allows current and future tourism operators to have a greater understanding of the demands of the tourists, what products and experiences they are most likely to be interested and the estimated demand in a particular period. Outback Queensland will investigate funding a tourism data exchange to distribute data arising from the free Wi-Fi and through the smart phone application.</li> <li>• <b>iBeacons</b> - Bluetooth low energy devices which broadcast their identity, and the distance from, nearby portable electronic devices. To allow, for instance, the creation of a mobile museum where a person can walk throughout a town with an application discovering points of interest and learning more about them when they are in that relevant place. iBeacons can be used for multiple purposes, for instance in advertising special offers, or options, to people nearby. The positions of those iBeacons and their identity will be placed on the register of underutilized assets, for general community and business use. We will also encourage major attractions and local airports to purchase, install and use iBeacons by providing access to bulk purchasing discounts.</li> </ul> <p><b>Maker Spaces</b></p>		<p>across the region</p>	<p>Year 1 - School holiday events at maker space sites</p>
	<ul style="list-style-type: none"> <li>• <b>Education</b></li> </ul>	<p>Longreach,</p>	

<p>Maker Spaces will expose young people to technological and innovative experience through making things. Project will have a civic leaders, school, parent, youth focus. It aims to connect local businesses, communities, schools and councils through co-working site infrastructure to provide a physical and virtual platform for their participation and assist them to move beyond geographical and time constraints.</p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li><b>Maker Space Sites</b> – establish a series of maker spaces in the smart hubs being established across the region. activities include holding a series of events, like CoderJodo, during school holidays in the region at maker space sites as well as the Create Queensland regional roadshow. This will target outback Queensland primary schools, teachers and parents and provide ICT experiences, robotics, coding, film making, train the trainer mode of staff in the region. Sessions will be held with children during the day and the broader community during the evening.</li> </ul>	<p>Queensland</p> <ul style="list-style-type: none"> <li>USQ</li> <li>Microsoft</li> <li>DSITI</li> <li>LGAQ</li> <li>Brisbane Digital</li> <li>Westech</li> </ul>	<p>Barcaldine, Blackall</p>	<p>and delivering the Create Queensland regional roadshow in at least 7 sites across the region in 2017/18, including being present at the Westech Field Days</p> <p>Year 2-3 continue to roll out throughout the region at schools and events</p>
<p><b>Entrepreneurs program</b></p> <p>Stimulating a pro-entrepreneurship culture across the outback region by providing access to innovation mentors from Australia and the world to bring ideas, expertise and resources together to accelerate local business pathways and bolster outback innovation capabilities. This includes establishing an outback innovation champion group to partner with these mentors to expand regional connections and networks, and boost grassroots activities and partnerships.</p> <p>Projects</p> <ul style="list-style-type: none"> <li><b>Training and skills programs</b>, deliver in the first 12 months of the program 8 training and skills programs to entrepreneurs, business leaders, key industries and councils across the outback to raise digital literacy, foster</li> </ul>	<p>Across the region</p>		<p>Year 1</p> <ul style="list-style-type: none"> <li><b>USQ</b> – enrol 5 outback entrepreneurs into its Wire course &amp; allow them to participate as part of USQ's Longitudinal study and open data initiative</li> <li><b>Microsoft</b> – provide access to outback Queensland entrepreneurs who are registered as smart hub members access to innovation labs and providing 5 connections to national or international entrepreneurs in the first 12 months to deliver physical and virtual training and skills sessions in these hubs</li> <li><b>Microsoft</b> – offer of bizspark, key technology available free to tech innovators and startups, practical software tools, agritech start up, tech related</li> </ul>

<p>future employment capacity for the jobs of the future and support and encourage regional business development</p> <ul style="list-style-type: none"> <li>- <b>Improve the availability of expert advice and guidance and initiate mentoring and coaching</b> through the provision of our ARIP corporate partners providing connections with one person per quarter (5 in total in the first 12 months of the program) through initiating and fostering 5 experienced entrepreneurs to undertake a mentoring and coaching sessions and work closely with the region to accelerate digital thinking and projects;</li> <li>- <b>Engage with and implement a visiting entrepreneur program</b> to link the region with successful role models and bring one person to the region each quarter to be delivered with our ARIP partners and DSITI VEP.</li> <li>- <b>Lead introductions with other entrepreneurs, mentors and systems locally and nationally</b> by proactively working with our ARIP partners to identify connections and opportunities for people to travel physically and virtually o our region</li> <li>- <b>Support delegations of regional entrepreneurs travelling to events</b> across the state and nationally e.g. Myriad, Appster start up weekend</li> <li>- <b>Initiate an Entrepreneur in residence for the region</b> - Daniel Jonshon will travel across the outback region visiting a businesses, community and council members and holding start up weekends</li> <li>- <b>Deliver the Westech Innovation Space event</b> within the first 12 months of the program to demonstrate the latest digital innovation and technology in the areas of health, training, education and agriculture             <ul style="list-style-type: none"> <li>o Event will help stimulate a pro-entrepreneurship culture across the region by bringing agricultural entrepreneurs and mentors from around Queensland and Australia to help inspire, grow and retain businesses, com-munities and civic leaders</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• <b>DSITI</b> – ensure at least one member of the DSITI VEP travels to the region to deliver hands on skills training in the region in the first 12 months of the project</li> <li>• <b>LGAQ</b> – innovation mission participants, will provide free access for registered outback smart hub members to a minimum of 3 sessions in the first 12 months</li> <li>• <b>Brisbane digital</b> will provide free access for registered outback smart hub members to a minimum of 3 sessions in the first 12 months</li> <li>• <b>Westech</b> – provide infrastructure, hire and accommodation for the event (\$25 000)</li> <li>• Entrepreneur in residence - visiting a minimum of 25 businesses, community and council members, a minimum of 2 start up weekends</li> </ul> <p>Year 2 - training and skills programs, attendance at 1 event nationally, hold 1 Innovation Space event in the region per year</p>
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<p>in central western Queensland; bring ideas, expertise and resources together to expose regional businesses and communities to opportunities and give them access to mentoring and coaching to help them connect and flourish; deliver a series of Tedx sessions to local entrepreneurs, business leaders, and students to raise digital literacy and support and encourage regional business development; establish the Westech Young Innovator, will be given a scholarship and the opportunity to partner with these mentors to expand their connections and networks; and develop the digital capability of businesses and community members by exposing them to digital technologies, allowing people to hold, touch and play with the latest digital innovations right here in the RAPAD region</p> <p>- <b>Start up weekends</b> - Hold a minimum of four formal and informal events will be developed and delivered to grow entrepreneurial capability and skills development; education focus, tourism focus, business focus, youth focus</p>	<p>Year 1 Start of the Central Queensland Livestock Centre of Excellence, incorporate findings at local and national events; investigate partner opportunities for the Drone centre of excellence</p> <p>Year 2-3 continue to roll out projects across the region</p>	<p>Longreach</p>
<p><b>IOT of things for agricultural production</b> Using technology to enable more agricultural productivity</p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Central Queensland Livestock centre of excellence</b> - Focus on outlining potential application of frontier digital technologies i) individual animal identification through RFID along with its application through proximity sensing of fixed asset use (e.g. water troughs) and walk-over-weight; ii) location sensing using GNSS tracking devices, behaviour sensing using IMU sensors (accelerometer, gyro and magnetometer) for both basic activities such as ear tags/collars (e.g. grazing standing and travelling) and as</li> </ul>	<ul style="list-style-type: none"> <li>• CQU</li> <li>• QATC</li> <li>• QDAF</li> <li>• MLA</li> <li>• Telstra Ag tech</li> <li>• Education Queensland</li> <li>• DSITI</li> <li>• JCU</li> </ul>	



<p>peripheral sensors (e.g. leg tags) for specific behaviour (e.g. parturition) detection; iii) collar-borne digital video capture to examine ewe lamb interaction immediately after birth; and iv) Unmanned Aerial Vehicle (UAV) deployment for acquisition of first person view (FPV) supervised visual classification and nadir view time series digital imagery for detection of ewe/lamb interaction. The integration of data from these platforms will be managed within the CQUniversity Data Muster app</p> <ul style="list-style-type: none"> <li>• <b>Drone centre for excellence</b> – seek in kind sponsorship from vendors in the drone industry to create a Drone centre of excellence in the central west</li> </ul>		<p>Year 1 first event, 2 meetings per year from then on Year 2-3, major event held in the region each year, 2 meetings per year from then on</p>
	<p>Initial meeting Longreach then across the region</p>	
	<ul style="list-style-type: none"> <li>• Education Queensland</li> <li>• DSITI</li> <li>• Central West Health board</li> <li>• Queensland Health</li> <li>• Microsoft</li> <li>• Telstra health</li> <li>• PWC</li> <li>• USQ</li> <li>• JCU</li> <li>• LGAG</li> </ul>	
<p><b>Regional IT Management Group</b> Establish a single group as a point of contact to liaise with councils and businesses in the region about IT and IOT ideas and concepts to cut through the silo's, work more collaboratively and reduce duplication across the region. Aims to be more than a technical group and provide informed leadership of the initiative and management, aspiration and quality.</p> <p>Council are a major IT expertise (knowledge &amp; resources) in their regions this another opportunity to build a closer working relationship with businesses in the region and could enrich their perspective on solution development and knowledge of applications.</p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• Deliver and organize the first <b>Regional Design Thinking summit</b> in the outback region</li> <li>• <b>Asset Management</b> - work with partners to seek more effective and efficient solutions to regional technology issues including writing to all digital infrastructure owners who have assets in the region seeking to understand the extent of underused infrastructure and seeking a mechanism for any</li> </ul>		

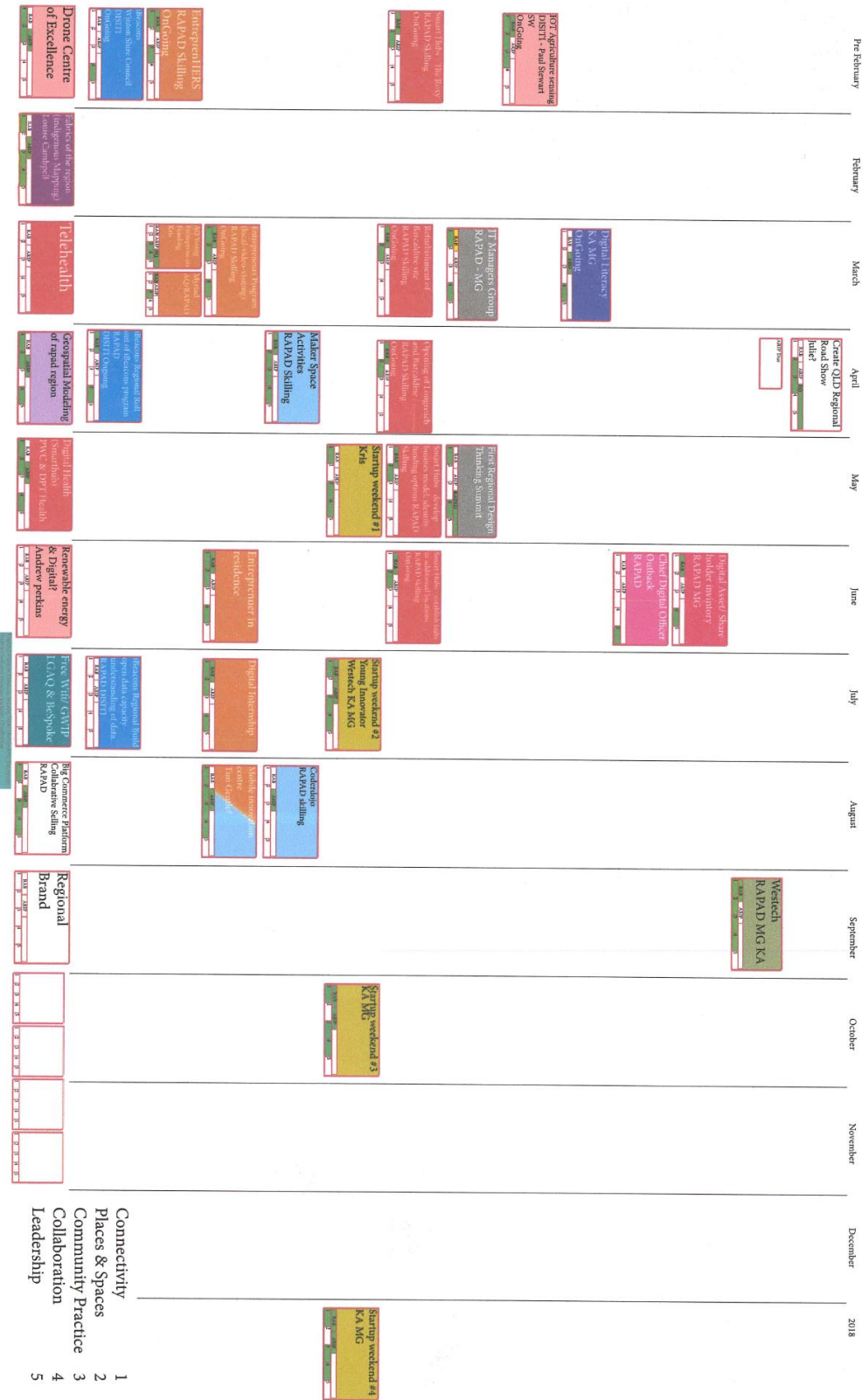
<p>excess capacity to be purchased for community use.</p> <ul style="list-style-type: none"> <li>• <b>Hypercat</b> - has been adopted as a leading IOT standard by the Australian Smart Communities Association. It will allow Council to have an interoperable software platform so apps can be developed and interwork with numerous platforms. Further investigate Hypercat options through the region.</li> </ul>			<p>Year 1 Longreach, Barcaldine, Blackall, Winton established</p> <p>Establish initially four facilities across the region which will bring entrepreneurs together and enable them to access high-speed internet and assistance in building their businesses.</p> <p><b>Microsoft</b> - will provide physical and virtual links with Microsoft centre in Brisbane with these centres, as well as make these hubs a satellite innovation centre of the larger Microsoft Brisbane centre. Also provide access to outback Queensland entrepreneurs who are registered as smart hub members access to innovation labs and providing 5 connections to national or international entrepreneurs in the first 12 months to deliver physical and virtual training and skills sessions in these hubs</p> <p>Year 2-3 more sites across the region where there is support</p>
<ul style="list-style-type: none"> <li>• Brisbane digital</li> <li>• Queensland Education</li> <li>• DSITI</li> <li>• Central West Health board</li> <li>• Queensland Health</li> <li>• Microsoft</li> <li>• Telstra Team health</li> <li>• PWC</li> <li>• USQ</li> <li>• JCU</li> <li>• LGAQ</li> </ul>	<p>Longreach, Barcaldine, Winton, Blackall</p>		
<ul style="list-style-type: none"> <li>• <b>Smart hubs</b> Outback Queensland understands there are people across the region who have, or are in the process of, starting their own business. Those business owners are constrained by a lack of reliable, inexpensive broadband at home and are often isolated from other entrepreneurs with whom they could collaborate, from providers of capital and potential customers.</li> <li>• Hubs will be a place to encourage and increase the entrepreneurial culture of the region, lead local start-ups introductions with other entrepreneurs, mentors and systems locally and nationally and will connect local businesses, communities, schools and councils through co-working site infrastructure. They will provide a physical and virtual common platform for their participation and assist them to move beyond geographical and time constraints.</li> </ul> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Smart Hub establishment</b> – establish initially four facilities across the region which will bring entrepreneurs together and enable them to access high-speed internet and assistance in building their businesses. People signing up to the program gaining access to high-speed internet, telepresence facilities as well as assistance with finding digital channels for their products and services. Winton – focus on visual arts, Longreach and Barcaldine – focus on business, Blackall focus on health</li> <li>• <b>Smart hub collaboration</b> - In addition, the Central West</li> </ul>			

<p>Smart Hub program will encourage collaboration with participants in other Smart Hubs around the state including in Rockhampton, Ipswich and Brisbane.</p> <p><b>Regional Innovation Coordinator</b> Employ a regional innovation coordinator to act as a connector for people, places and programs as well as undertake the projects governance responsibilities. Position will work with individual councils to ensure that innovation embraced by one Council is shared across all councils where appropriate and to be a single point of contact for innovation in council services across the region and progress the creation of data-led communities centrally, with assistance from individual council owners.</p> <p><b>Project</b></p> <ul style="list-style-type: none"> <li>• <b>Employ RIC</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>USQ</b></li> <li>• <b>JCU</b></li> <li>• <b>Brisbane Digital</b></li> </ul>	<p>Longreach to service the region</p>	<p>Year 1 CDO employed to deliver services across the region for life of project and future</p>
<p><b>Digital Literacy</b></p> <p><b>Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Local digital champions</b> - Outback Queensland will build local digital expertise through digital champions to encourage and inspire others in the region. This will include actively seeking and developing a local champion reference group, those people who are well advanced in the digital economy and in a strong position to influence and mentor others, to assist with the delivery and implementation of the program.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Brisbane digital</b></li> <li>• <b>Education Queensland</b></li> <li>• <b>DSITI</b></li> <li>• <b>Central West Health board</b></li> <li>• <b>Queensland Health</b></li> <li>• <b>Microsoft</b></li> <li>• <b>Telstra Team health</b></li> <li>• <b>PWC</b></li> <li>• <b>USQ</b></li> <li>• <b>JCU</b></li> </ul>	<p>From across the outback region</p>	<p>Year 1 identify local champions</p> <p>Partners will provide trainers in person and online champions identified in the region, build capacity in the regions, state library focus on digital literacy, connection to the regions, museums as well. i.e <b>Microsoft</b> - volunteer leave with not for profits or charities, connect his with our teams using three day volunteer teams, commitment, social responsibility</p> <p>Year 2-3 work with local champions and partners to influence and mentor others through smart hubs and regional/national events</p>

<p><b>Fabrics of the Region</b></p> <p>Projects</p> <ul style="list-style-type: none"> <li>RAPAD will work with a mapping software company to procure the rights for local historians and local indigenous leaders to use their maps to better explain the local history</li> </ul>	<p><b>Regional Brand</b></p> <p>Culture of nurture - Single brand and opportunity, inf you have a good idea in the region , you have a place to go, others offering support and build the environment, marketing and raising the awareness of what we are doing in the region and broader as well, definer for regions, others are looking to pilot something they have a nurturing environment.</p>	<p>Red Ridge</p>	
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CONFIDENTIAL

Digital Innovation Roadmap



- 1 Connectivity
- 2 Places & Spaces
- 3 Community Practice
- 4 Collaboration
- 5 Leadership



## Ibeacons

- i. work with Councils to strategically install Ibeacons or a similar technology in four towns across the region. RAPAD will purchase the Ibeacons centrally, ensuring the best bulk rate, and Councils will be responsible for purchasing and installing them.
- ii. RAPAD is the data experts of the region, own the data or sell it for community benefits,
- iii. partner to measure people coming through the region through projects like the Winton Ibeacons program would be a fantastic outcome for us, who is in the region and where are they

## Smart hubs

- i. establish a number of facilities across the Central West which will bring entrepreneurs together and enable them to access high-speed internet and assistance in building their businesses. The first hubs will be established in Longreach, Winton, Barcaldine and Blackall with people signing up to the program gaining access to high-speed internet, telepresence facilities as well as assistance with finding digital channels for their products and services. In addition, the Central West Smart Hub program will encourage collaboration with participants in other Smart Hubs around the state including in Rockhampton, Ipswich and Brisbane.
- ii. develop and lead local start-ups introductions with other entrepreneurs, mentors and systems locally and nationally. RAPAD will connect local businesses, communities, schools and councils through co-working site infrastructure which will provide a physical and virtual common platform for their participation and assist them to move beyond geographical and time constraints.
- iii. Connect local businesses, communities, schools and councils through co-working site infrastructure to provide a physical and virtual platform for their participation and assist them to move beyond geographical and time constraints.
- iv. Health and well being - Digital health care experience in Brisbane, incubator to fast track digital health care programs, opportunity for RAPAD region
- v. Health and well being - Telehealth - traditional work live video link (infrastructure sensitive), more work to link them up in the homes, moving more towards capability to deal with non real time

## Outback IT Managers Group (proposed)

- i. Design thinking with infrastructure partners,
- ii. Deliver and organize the first Regional Design Thinking summit in Longreach, inviting Teistra and partners to collaborate on solving one of the region's challenges
- iii. RAPAD will establish a single point of contact and a process to liaise with businesses about ideas, concepts and business plans, including a process to approve use of resource

## Digital Literacy

- i. community digital program
- ii. Build local digital expertise through digital champions to encourage and inspire others in the region; and
- iii. Actively seek and develop a local champion reference group, those people who are well advanced in the digital economy and in a strong position to influence and mentor others, to assist with the delivery and implementation of the Central West Digital Strategy.
- iv. Fund local digital champions to help others in the region grow their businesses and communities

2

## IOT of things for agricultural production

- i. Benefits of the IOT in the agricultural system, low range data systems
- ii. Renewable energy and digital innovation, Andrew perkins
- iii. Drone centre for excellence – RAPAD will seek in kind sponsorship from vendors in the drone industry to create a Drone centre of excellence in the central west

## Entrepreneurs program – VEP, local and national, global speakers

- i. EntrepreneurHERS Group
- ii. deliver a series of training and skills programs to entrepreneurs, business leaders, key industries and councils across the outback to raise digital literacy, foster future employment capacity for the jobs of the future and support and encourage regional business development
- iii. Initiate mentoring and coaching for businesses, councils and communities and improve the availability of expert advice and guidance
- iv. Engage with and implement a visiting entrepreneur program to link the region with successful role models and bring one person to the region each quarter.
- v. Lead introductions with other entrepreneurs, mentors and systems locally and nationally.
- vi. Foster experienced entrepreneurs to undertake a mentoring and coaching sessions and work closely with the region to accelerate digital thinking and projects;
- vii. Support delegations of regional entrepreneurs travelling to events and/or host events in the central west region.
- viii. USQ - level of connectivity from within and outside group, cooperation between partners e.g. Women in regional entrepreneurship and EntrepreneurHERs?
- ix. Access to the Microsoft innovation space (lauren a)

## Myriad Brisbane – RAPAD entrepreneurs mission

- i. Lead introductions with other entrepreneurs, mentors and systems locally and nationally

## Maker spaces – exposing young people to technological and innovative experience through making things, opp to be future regional entrepreneurs, civic leaders, school, parent, youth focus

- i. Connect local businesses, communities, schools and councils through co-working site infrastructure to provide a physical and virtual platform for their participation and assist them to move beyond geographical and time constraints.
- ii. CoderDojo, sept school hols
- iii. Create Qld regional roadshow, targeted at primary school, 20 week tour of regional Qld, ICT experiences, robotics, coding, film making, train the trainer mode of staff in the region, sessions with the kids during the day, community during the evening, VR, Augmented reality, entrepreneurship, digital film making, involve entrepreneurs in the tour as well, writers and share this across the state digitally, long term sustainability already built in – links to Winton, visual arts, vision splendid film festival and Westech 2017

3

### Back To Roadmap

#### Start up weekends

- i. Hold a minimum of four formal and informal events will be developed and delivered to grow entrepreneurial capability and skills development; education focus, tourism focus, business focus, youth focus

#### Chief Digital Officer (CDO)

- i. to assist Councils transition to a data-led future. That CDO will work with individual councils to ensure that innovation embraced by one Council is shared across all councils where appropriate and to be a single point of contact for innovation in council services across the region. That CDO will also progress the creation of data-led communities centrally, with assistance from individual council owners.

#### Asset management and increasing digital efficiencies

- i. write to all digital infrastructure owners who have assets in the region seeking to understand the extent of underused infrastructure and seeking a mechanism for any excess capacity to be purchased for community use
- ii. Develop a regional digital stakeholder inventory;

#### Westech Digital Innovation Space

- i. will be a physical place to demonstrate the latest digital innovation and technology in the areas of health, training, education and business with a focus on agriculture held at the Westech Field Days in Barcaldine September 12 and 13 2017.
- ii. help stimulate a pro-entrepreneurship culture across the region by bringing agricultural entrepreneurs and mentors from around Queensland and Australia to help inspire, grow and retain businesses, communities and civic leaders in central western Queensland.
- iii. Bring ideas, expertise and resources together to expose regional businesses and communities to opportunities and give them access to mentoring and coaching to help them connect and flourish;
- iv. Deliver a series of Textx sessions to local entrepreneurs, business leaders, and students to raise digital literacy and support and encourage regional business development;
- v. Establish the Westech Young Innovators, will be given a scholarship and the opportunity to partner with these mentors to expand their connections and networks; and
- vi. Develop the digital capability of businesses and community members by exposing them to digital technologies, allowing people to hold, touch and play with the latest digital innovations right here in the RAPAD region

#### Fabrics of the Region

- i. RAPAD will work with a mapping software company to procure the rights for local historians and local Indigenous leaders to use their maps to better explain the local history
- ii. Red Ridge, fabrics of the region program, procure the rights for local and cultural stories, linkages with tourism

### Back To Roadmap

#### Geospacial modelling of the RAPAD region - examining the data, data is critical, where

are there opportunities for better performance, reallocation of people and resources, costs etc not a cost reduction but redeploying resources, local data into models to determine where is the best places for services to deliver, who is the best person to deliver it, what approaches can we take

#### Digital Health Trial

- i. Want Telstra to run a trial here in the region?
- ii. Aims - Reducing admissions, hospital solutions and access, pharmacy. NT examples but no reason we can't do something in your region, deliver any of these services to the region

#### WiFi

- i. negotiate with the IGAO, major telecommunications companies and others to ensure that free community Wi-Fi is available in eight towns across the region.
- ii. RAPAD will ensure that all data arising from the free Wi-Fi is owned by the region.
- iii. work with the owner of Wi-Fi infrastructure, the free application developer, and Information and Communications Technology vendors to create a tourism data exchange for the region's tourism operators to better understand their market and anticipated levels of demand



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.4 Subject:** DEED OF INDEMNITY RELEASE AND DISCHARGE –Aurizon Property PTY LTD  
**Attachments:** 1  
**Author:** Chief Executive Officer  
**Date:** 14.03.2017

**Executive Summary:**

Aurizon's Tony Lucas, Principal Adviser Stakeholder Relations, Aurizon and McKinlay Shire ongoing access to Aurizon's owned land and spelling yards at Julia Creek.

The attached draft Deed on Indemnity seeks to address the matter of Council intermittently accessing the Aurizon land to temporary use the spelling yards and/or livestock dip.

This Indemnity allows Council staff to perform their activity relating to stock handling to continue at a reduced risk to Aurizon.

**Recommendation:**

That Council note and receive this report and delegate the CEO to sign on behalf of McKinlay Shire Council to finalise the Deed of Indemnity and Discharge-Aurizon property PTY LTD.

**Background:**

Attachment 4

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

**InfoXpert ID:** 21110





**Deed of Indemnity**

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**Aurizon Property Pty Ltd**

***Right of access for***

***McKinlay Shire Council***

**Off Flinders Highway, Julia Creek (Lot 12  
SP107205)**

Aurizon File Reference: CPP-Cattle Yards Portfolio

Aurizon  
Enterprise Real Estate  
GPO Box 456  
Brisbane 4001

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**DEED OF INDEMNITY RELEASE AND DISCHARGE**

DATE \_\_\_\_\_

**BY**

McKinlay Shire Council

**Entrant)****IN FAVOUR OF**Aurizon Property Pty Ltd ACN 145 991 724 of Level 17, 175 Eagle Street, Brisbane, QLD 4000 (**Aurizon**)**RECITALS**

- A. Aurizon is the registered Owner of the Aurizon Land.
- B. The Entrant requests Aurizon's permission to enter upon the Aurizon Land during the Term for the Purpose.
- C. Aurizon grants permission for the Entrant to enter onto the Aurizon Land in accordance with the terms of this Deed.

**OPERATIVE PROVISIONS****1. Interpretation****1.1 Definitions**

Unless the contrary intention appears, the following definitions apply in this document.

**Claim** means liability, suits, actions, proceedings, claims, demands, penalties, losses, damage and expense.

**Commencement Date** means the date in Item 2.

**Expiry Date** means the date in Item 3.

**Entrant's Agents** means the employees, contractors, licensees and invitees of the Entrant.

**Purpose** means to access the land for the intermittent and temporary spelling and loading of livestock and inspection of livestock for the treatment of ticks.

**Aurizon Land** means the land described in Item 1 and identified on the map attached as schedule 2 and includes any buildings thereon. **Term** means the period commencing on the Commencement Date and expiring on the Expiry Date.

**1.2 Interpreting this document**

Headings do not affect interpretation. The following rules also apply in interpreting this document, except where the context makes it clear that a rule is not intended to apply.

- (a) A reference to:
- (i) an Item, means a reference to the corresponding Item in Schedule 1;
- (ii) legislation (including subordinate legislation) is to that legislation as amended, re-enacted

or replaced, and includes any subordinate legislation issued under it;

- (iii) a document or agreement, or a provision of a document or agreement, is to that document, agreement or provision as amended, supplemented, replaced or novated;
- (iv) a party to this document or to any other document or agreement includes a permitted substitute or a permitted assign of that party;
- (v) a person includes any type of entity or body of persons, whether or not it is incorporated or has a separate legal identity, and any executor, administrator or successor in law of the person; and
- (vi) anything (including a right, obligation or concept) includes each part of it.
- (b) A singular word includes the plural, and vice versa.
- (c) A word suggesting one gender includes the other genders.
- (d) If a word is defined, another part of speech has a corresponding meaning.
- (e) If an example is given of anything (including a right, obligation or concept), such as by saying it includes something else, the example does not limit the scope of that thing.
- (f) The word **agreement** includes an undertaking or other binding arrangement or understanding, whether or not in writing.
- (g) The words **subsidiary, holding company and related body corporate** have the same meanings as in the *Corporations Act 2001* (Cth).

**1.3 Business Days**

Under this document, if a person must do something on a day that is not a Business Day, the person must do it on or by the next Business Day.

**1.4 More than one party**

If a party to this document consists of more than one person, or a term in this document refers to more than one party an obligation of those persons is:

- (a) joint and several; and
- (b) a right of those persons is held severally by each of them.

**1.5 Email or fax exchange**

Each party may:

- (a) make an offer on the terms of this document; or
- (b) accept an offer on the terms of this document,

by one party giving to the other, by fax, email or other form of electronic transmission, a copy of this document signed by the first party.

## 2. Entry on to the Aurizon Land

### 2.1 Requirements for Entry

- (a) Entry to and attendance upon the Aurizon Land is entirely at the Entrant's own risk.
- (b) Before the Entrant enters the Aurizon Land, it must request and obtain Aurizon's written approval to the date and time the Entrant proposes to enter the Aurizon Land.
- (c) Aurizon will not unreasonably withhold its approval to the Grantee entering the Aurizon Land under this Deed.
- (d) The parties agree that it is reasonable for Aurizon to deny entry or impose any condition upon entry if justified by the need to ensure the safety and integrity of the structures on the land.

### 2.2 No exclusivity or interest in the Aurizon Land

The Entrant:

- (a) is not granted an exclusive right to use the Aurizon Land; and
- (b) does not have any interest in the Aurizon Land.

## 3. Duration and Purpose

### 3.1 Entry permitted for the Term

The permission to enter upon the Aurizon Land is valid only for the Term. The Entrant agrees that they shall vacate the Aurizon Land on or before the last day of the Term.

### 3.2 Entry for the Purpose

The Entrant agrees that it and the Entrant's representatives shall not enter or use the Aurizon Land for any purpose other than the Purpose as described in clause 1.

### 3.3 No permission for works to be undertaken

- (a) The Entrant acknowledges that this Deed does not permit it to:
  - (i) carry out works in or on the Aurizon Land; or
  - (ii) otherwise interfere with the Aurizon Land or any operations on that Land.
- (c) If the Entrant wishes to perform any works or activities outside of the Purpose it must make a separate request for approval of those works and activities from Aurizon.

## 4. Indemnity

### 4.1 Indemnity

The Entrant indemnifies Aurizon and its related bodies corporate against, and must pay to Aurizon and its related bodies corporate on demand the amount of, all actions, costs, demands, expenses, liabilities, losses and proceedings, incurred due to:

- (a) environmental contamination of the Licensed Area caused by the Entrant or the Entrant's Agents;
- (b) any damage, loss, injury or death, caused or contributed to by the Entrant or the Entrant's Agents;
- (c) any default by the Entrant under this document; and
- (d) the use or occupation of the Aurizon by the Entrant or the Entrant's Agents.

### 4.2 Continuing indemnity

Each of the Entrant's indemnities in this document are:

- (a) continuing obligations of the Entrant and remain in full force and effect after the termination of this document; and
- (b) separate and independent obligations of the Entrant.

### 4.3 Release

- (a) Subject to paragraph (b), the Entrant releases Aurizon from all actions, costs, demands, expenses, liabilities, losses and proceedings which the Entrant may bring against Aurizon.
- (b) The Entrant does not release Aurizon to the extent an action, cost, demand, expense, liability, loss or proceeding arises out of a negligent or wilful act or default of Aurizon, its employees or its agents.

## 5. Insurance

### 5.1 Requirement for Insurance

The Entrant shall effect and maintain during the Term a public risk insurance policy which covers the Entrant and Aurizon for their respective rights and interests in respect of third parties for loss of or damage to property (including use of property which has not been physically damaged or destroyed) and death of or injury to any person.

### 5.2 Insurance Policy Terms

The policy referred to in clause 5.1 shall:

- (a) be for an amount of \$20,000,000 or such greater sum as the parties agree to from time to time;
- (b) be taken out with an insure licensed to carry on business in Queensland;

- 
- (c) include a cross liability clause and cover such risks and contain such conditions, endorsements and exclusions as are reasonably acceptable to Aurizon and its insurer; and
  - (d) contain a clause that provides for the payment of any Goods and Services Tax applicable on any claim settlement, but only to the limit of the sum insured.

### **5.3 Governing law**

This document is governed by Queensland law.

### **5.4 Giving effect to this document**

Each party must do anything (including execute any document), and must ensure that its employees and agents do anything (including execute any document), that the other party may reasonably require to give full effect to this document.

### **5.5 Amendment**

This document can only be amended, supplemented, replaced or novated by another document signed by the parties.

### **5.6 Inconsistency with other documents**

If this document is inconsistent with any other document or agreement between the parties, this document prevails to the extent of the inconsistency.

### **5.7 Time is of the essence**

Time is of the essence of this document.

### **5.8 Counterparts**

This document may be executed in any number of counterparts.

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**Schedule 1**

## REFERENCE SCHEDULE

1	<b>Aurizon Land</b>	Off Flinders Highway, Julia Creek( Part of Lot 12 SP107205 as delineated in blue in Schedule 2)
2	<b>Commencement Date</b>	Date the Deed is fully executed
3	<b>Expiry Date</b>	31 December 2017

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**Schedule 2**

LICENSED AREA PLAN

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**ADDITIONAL conditions****1. Notice of Proposed Entry**

Prior to each and every entry onto the Aurizon Land, the Entrant must contact Aurizon and/or its representative to arrange a mutually agreeable time for entry onto the land. To arrange the time and date for Entry, the Entrant must contact David Little, Facilities Co-Ordinator, Enterprise Real Estate on 07 4772 8176 or 0428 186 820 with a proposed date and time for the access.

**2. Use of the Department of Agriculture and Fisheries' livestock dip**

The Entrant acknowledges that the livestock dip is not owned by Aurizon and this Deed does not permit the Entrant and/or its representatives to use the livestock dip. If the Entrant and/or representative seeks to access the Aurizon Land to use the livestock dip they must first contact the Department of Agriculture and Fisheries (**DAF**) to obtain permission to enter the Aurizon Land as DAF's sub-licensee.

No permission to grant access to the livestock dip can be given by DAF under this Deed of Indemnity unless a Licence Deed has been duly executed between DAF and Aurizon.

EXECUTED as a deed.

EXECUTED BY Aurizon Property Pty Ltd, ACN 145 991 724 by its duly constituted attorney Stephen Raymond Cox, Vice President, Enterprise Real Estate under Power of Attorney no. 713837498 in the presence of:

Witness signature

\_\_\_\_\_

Date: ...../...../

Print name of witness

By executing this Deed the Attorney states that the Attorney has not received any notice of revocation of the Power of Attorney.

EXECUTED by # in accordance with section 127 of the Corporations Act 2001 (Cth)

Witness signature

\_\_\_\_\_

Director

Print name of witness

\_\_\_\_\_

Print name of Director

Witness signature

\_\_\_\_\_

\*Director/Company Secretary

Print name of witness

\_\_\_\_\_

Print name of \*Director/Company Secretary

\* Cross out designations that do not apply





Ordinary Meeting of Council Tuesday 21<sup>st</sup> March 2017

**9.5 Subject:** Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit  
**Attachments:** 1  
**Author:** Chief Executive Officer  
**Date:** 15.03.2017

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**Executive Summary:**

Council will be represented by Cr. Murphy and Cr Shauna Royes at the Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit in Cairns on the 29<sup>th</sup> to the 30<sup>th</sup> March 2017.

The summit will have training on 'Bridging the Divide', the 5th Local Government Financial Sustainability Summit, is a chance for councils to gather and learn from peers, industry experts and government ministers.

The Summit will explore the stresses between the cost of doing business and the ability to raise revenue. Professional development workshops on financial management concepts and decision making tools will provide practical insights, closing the gap between expectations and delivery.

**Recommendation:**

That Council nominates Cr. Belinda Murphy and Cr. Shauna Royes, to Elected Member Training at LGAQ'S 2017 Financial Sustainability Summit in Cairns on the 29<sup>th</sup> to the 30<sup>th</sup> March 2017.

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**Background:**

**Consultation:**

Councillors, CEO

**Policy Implications:**

Nil

**Financial and Resource Implications:**

YTD is \$24,000 plus Cairns Summit \$2,500 for accommodation and flights. So total cost for councillor conferences so far is \$26,500 out of the \$35,000.00 budget

**InfoXpert Document ID:** 82112

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NAME	CODE	UNIT OF COMPETENCY	LOCATION	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Sustainable Asset Management - EM	LGAGOVA605A	Develop an asset management strategy for the council	LGAQ Financial Summit Cairns			31										
			Townsville				19									
			Brisbane								17					
Strategic Planning - EM	LGADMIN525A	Undertake business planning	Townsville					18								
			Cairns					23								
Land Use Planning - EM	LGAPLAN511A	Manage council's development assessment system	Brisbane		17						1					
			Townsville													
			LGAQ Conference Gladstone				28							16		

Tick if you wish to undertake assessment

**ALTERNATIVE CONTACT**

Contact Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Organisation: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
 Email: \_\_\_\_\_

**AUTHORISING MANAGER**

Contact Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**ACCOUNTS PAYABLE**

Contact Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**TERMS AND CONDITIONS**

I accept the terms and conditions contained in this document (below)

Authorising Signature: \_\_\_\_\_

Date: \_\_\_\_\_ PO#: \_\_\_\_\_

**REQUESTS FOR IN-HOUSE TRAINING ARRANGEMENTS**

Course(s): \_\_\_\_\_ Preferred Date(s): \_\_\_\_\_

Preferred Location(s): \_\_\_\_\_ Number of attendees: \_\_\_\_\_

Please add additional detail in an email if required to training@lgaq.asn.au *\*Please note that all LGAQ courses and programs are subject to confirmation .*



**PLEASE SELECT ONE:**

- Purchased under Local Buy Panel Arrangement
- Purchased under another valid procurement process



**TERMS AND CONDITIONS**

- Agreement  
The Purchaser agrees to purchase the courses or consulting services scheduled for the dates and times as specified in the Booking Form.
- General  
LGAQ reserves the right to change course schedules, course pricing, discontinue courses, modify course content, limit class size or cancel courses prior to course confirmation. The Purchaser will be notified by email should any of these details be changed.
- Course Confirmation  
All courses or consulting services delivered at the Purchaser's nominated venue or at LGAQ's nominated venue will be confirmed by email by LGAQ approximately 10 working days prior to commencement (or earlier where possible). The Purchaser is advised not to make accommodation or travel arrangements until an LGAQ course confirmation has been received. LGAQ shall not be liable for any costs or damages suffered by the Purchaser or Participants as a result of any cancellation or delays in delivery of any course where a course confirmation has not been issued by LGAQ.
- Scheduling Courses  
LGAQ will specify the dates of publicly scheduled or onsite training events. LGAQ may cancel any training event on notice. If this occurs, and the purchaser has pre-paid, LGAQ will refund the course fee paid.
- Cancellation and Transfer  
a. Prior to course confirmation, cancellations may occur at any time  
b. After course confirmation, payment in full will be required  
c. Participant substitution on training courses is free of charge at any time (the substitute participant is required to meet the published course prerequisites, where applicable)  
d. Substitutions, cancellations and transfers (for training) will only be accepted in writing or via email (training@lgaq.asn.au).
- Registration Changes  
All changes to registration details must be made in writing or via email (training@lgaq.asn.au).
- Course Fees  
LGAQ will invoice for any training events post training delivery. For nationally recognised qualifications, invoices are forwarded after our first block of training days. All invoices are payable within 30 days.
- Course Prerequisites  
Participants must comply with published course prerequisites.
- Authorisation  
The Purchaser hereby certifies that all Participants are employed by, or are under contract to the Purchaser and undertakes to bring these Terms and Conditions to the attention of Participants.
- Copyright  
The copyright of all course material and publicity material is invested, except where stated and may not be reproduced in whole or in part, recorded, loaned, broadcast, stored in a retrieval system or displayed publicly without prior permission.

LGAQ Total Solutions | www.lgaqtotalsolutions.com.au | training@lgaq.asn.au | 1300 542 700



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**Confidential**

**9.6 Subject:** Kynuna Park

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Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.7 Subject:** EMU Registration  
**Attachments:** 1  
**Author:** Chief Executive Officer  
**Date:** 14.03.2017

---

**Executive Summary:**

LGAQ have confirmed the in-house Elected Member Update (EMU) workshop date of Wednesday the 19<sup>th</sup> of April.

**Recommendation:**

That Council note and receive this report.

---

**Background:**

Attachment

**Consultation:**

Councillors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

Financial cost for this Training is \$3,750.00 GST Excl.

**InfoXpert ID:** 82119

**Peter Fitchat**

---

**From:** Peter Fitchat  
**Sent:** Tuesday, 14 March 2017 10:48 AM  
**To:** 'Ask'  
**Cc:** Amy Tinning  
**Subject:** RE: EMU Registrations

Thanks Kieran

Peter

**P A Fitchat | Chief Executive Officer | McKinlay Shire Council**  
P (07) 4746 7166 Mob 0427 467 166 F (07) 4746 7549 | [www.mckinlay.qld.gov.au](http://www.mckinlay.qld.gov.au)  
PO Box 177 Julia Creek QLD 4823

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**From:** Ask [mailto:ask@lgaq.asn.au]  
**Sent:** Tuesday, 14 March 2017 9:33 AM  
**To:** Peter Fitchat  
**Cc:** Amy Tinning  
**Subject:** RE: EMU Registrations

Good Morning Peter,

Thank you for the response.

We will continue with the planned inhouse private session for Wednesday the 19<sup>th</sup> of April.

Kind Regards,

Kieran





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**From:** Peter Fitchat [<mailto:ceo@mckinlay.qld.gov.au>]  
**Sent:** Tuesday, 14 March 2017 8:34 AM  
**To:** Ask <[ask@lgaq.asn.au](mailto:ask@lgaq.asn.au)>  
**Cc:** Amy Tinning <[executiveassistant@mckinlay.qld.gov.au](mailto:executiveassistant@mckinlay.qld.gov.au)>  
**Subject:** RE: EMU Registrations

Good morning Kieran,

Thanks for your assistance but the dates clashes with other commitments, so we will leave this for the original date on Wednesday the 19<sup>th</sup> of April, I have copied Amy in to assist with required booking.

Kind regards,

Peter

**P A Fitchat | Chief Executive Officer | McKinlay Shire Council**  
 P (07) 4746 7166 Mob 0427 467 166 F (07) 4746 7549 | [www.mckinlay.qld.gov.au](http://www.mckinlay.qld.gov.au)  
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**From:** Ask [<mailto:ask@lgaq.asn.au>]  
**Sent:** Monday, 13 March 2017 3:53 PM  
**To:** Peter Fitchat  
**Subject:** RE: EMU Registrations

Good Afternoon Peter,

At this stage we already have public EMU workshops organised for your neighbouring councils so it is unlikely that they will now travel to the McKinlay session.

However if your councillors are more interested in a joint session in which they can collaborate with other councils, the following sessions may be of interest:

Note: Inhouse sessions are private and we would need to confirm with the host council if they are willing to host a joint session.

Monday 3<sup>rd</sup> April – Public workshop @ Cloncurry Shire Council (with Flinders Shire Council also)

Tuesday 4<sup>th</sup> April – Private inhouse workshop @ Mt Isa Regional Council

Tuesday 18<sup>th</sup> April – Public workshop @ Longreach Regional Council (with Barcoo Shire Council)

Thursday 27<sup>th</sup> April – Private inhouse workshop @ Winton Shire Council

Please advise if you wish to continue with your current private inhouse workshop on Wednesday the 19<sup>th</sup> of April in Julia Creek or look to attend one of the other EMU workshops as above?

Kind Regards,

Kieran



**Kieran Buggy** | Member Services Officer  
T: 07 1300 542 700

Local Government House | 25 Evelyn Street Newstead QLD 4006  
PO Box 2230 Fortitude Valley BC QLD 4006



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Good morning Kieran,

I was wondering if you could assist our councillors wanted to what the chances were of combining this with neighbouring Shires, sorry for the inconvenience.

If you can contact me in this regard,

Kind regards,

Peter

**P A Fitchat | Chief Executive Officer | McKinlay Shire Council**

P (07) 4746 7166 Mob 0427 467 166 F (07) 4746 7549 | [www.mckinlay.qld.gov.au](http://www.mckinlay.qld.gov.au)

PO Box 177 Julia Creek QLD 4823

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**From:** Ask [<mailto:ask@lgaq.asn.au>]

**Sent:** Thursday, 2 February 2017 2:47 PM

**To:** Peter Fitchat

**Subject:** EMU Registrations

Good Afternoon Peter

We are pleased to be able to confirm your inhouse Elected Member Update (EMU) workshop date of Wednesday the 19<sup>th</sup> of April.

To assist us in finalising your council's registration could you please confirm contact details on the table below and advise of attendees.

Your assistance in helping us update this information will ensure we can provide the best level of service to your elected members and senior staff.

The LGAQ will contact all attendees by email prior to the workshop with additional information about the workshop.

If you have a council purchase order number you would like reflected on our invoice, please advise.

The cost for your in-house EMU workshop is \$3,750 (inclusive of GST).

First Name	Role	Email Address	Mobile
Mr Peter Fitchat	CEO	<a href="mailto:ceo@mckinlay.qld.gov.au">ceo@mckinlay.qld.gov.au</a>	0427 467 166
Cr Philip Curr	Councillor	<a href="mailto:arizonastation@reachnet.com.au">arizonastation@reachnet.com.au</a>	0427 468 767
Cr Belinda Murphy	Mayor	<a href="mailto:mayor@mckinlay.qld.gov.au">mayor@mckinlay.qld.gov.au</a>	0417 543 529

Cr Neil Walker	Deputy Mayor	<a href="mailto:crowfels@harboursat.com.au">crowfels@harboursat.com.au</a>	
Cr Shauna Royes	Councillor	<a href="mailto:shauna.royes@mckinlay.qld.gov.au">shauna.royes@mckinlay.qld.gov.au</a>	0427 467
Cr Janene Fegan	Councillor	<a href="mailto:janene.fegan@mckinlay.qld.gov.au">janene.fegan@mckinlay.qld.gov.au</a>	0429 468

Kind Regards,

Kieran



**Kieran Buggy** | Member Services Officer  
T: 07 1300 542 700

Local Government House | 25 Evelyn Street Newstead QLD 4006  
PO Box 2230 Fortitude Valley BC QLD 4006



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**InfoXpert ID: 82120**



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.8 Subject:** Works for Queensland  
**Attachments:** nil  
**Author:** Chief Executive Officer  
**Date:** 16.03.2017

---

### **Executive Summary:**

This report is to recognise the Queensland State Government's work for the Queensland Funding program and "The Palaszczuk Government is absolutely committed to creating jobs for Queenslanders and this innovative program will deliver on this commitment," to be supporting more than 600 jobs and upgrading important regional infrastructure across the state.

### **Recommendation:**

That Council note and receive this report and delegate the CEO to write a letter of appreciation to the Queensland State Premier Anastacia Palaszczuk.

---

### **Background:**

## **\$200 million Works for Queensland program to create regional jobs now**

Regional Queensland councils are being urged to submit their job-creating projects after being allocated a share of the new \$200 million Works for Queensland program.

Announcing the grants in Townsville today, Deputy Premier and Minister for Infrastructure, Local Government and Planning Jackie Trad said priority for funding had been given to areas in need of an economic boost.

"The Palaszczuk Government is absolutely committed to creating jobs for Queenslanders and this innovative program will deliver on this commitment," Ms Trad said.

"It will serve a double duty – supporting more than 600 jobs and upgrading important regional infrastructure across the state.

"Funds could go to a wide variety of projects like improving the condition of local roads or upgrading important community infrastructure like sports facilities and swimming pools."

Ms Trad said that the grants were designed to target areas where they would be of most value.

"Every member of the Palaszczuk Government is focused on job creation and this program has been fast tracked to benefit our regional communities, sooner," Ms Trad said.

"The full \$200 million has been allocated across 65 regional councils on the basis of population and local unemployment.

"We have been working closely with councils and the LGAQ since coming to government and we are confident that councils will be able to deliver important local projects for their communities.

"This will provide a boost to every regional community, town and city and I urge councils to identify projects which will rapidly create jobs."

LGAQ acting chief executive Sarah Buckler welcomed the Government's announcement, saying local government was a key regional employer and should be part of any job creation program.

"The LGAQ and councils have long argued that the most successful job creation policies focus on grass roots projects that make a difference to communities across the state. Works for Queensland does that," Ms Buckler said.

"This is a positive step by the State Government to bolster jobs growth in regional Queensland and will strengthen its relationship with Queensland councils in the spirit of the Partners in Government Agreement."

Councils are encouraged to nominate projects by early February with approvals to follow soon after. All projects are then expected to be completed by the end of November this year.

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

**InfoXpert ID:** 82121





Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.9 Subject:** Letter of Thanks- Julia Creek Library  
**Attachments:** 1  
**Author:** Chief Executive Officer  
**Date:** 16.03.2017

---

**Executive Summary:**

Mrs Sharnie Meade wrote of letter of thanks and appreciation for the services offered by the Julia Creek Library and in particular, Chris.

She was a governess for three years near the town of Julia Creek and have benefitted greatly from the service provided, as well as the friendliness displayed by Chris.

**Recommendation:**

That Council note and receive this report .

---

**Background:**

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

**InfoXpert ID:** 82122

---

To whom it may concern,

I am writing to express my sincere thanks and appreciation for the services offered by the Julia Creek Library and in particular, Chris.

I was a governess for three years near the town of Julia Creek and have benefitted greatly from the service provided, as well as the friendliness displayed by Chris. I was studying part time, via distance education, and internet coverage on the station was at best, slow and intermittent. For this reason I would travel to Julia Creek most Saturday mornings in order to make use of the computers and internet at the library. Without this service, study would have been near impossible for me during this time.

Not only did the library help with study, but it also allowed me to partake in the leisure activity of reading, as well as providing social benefits also. I would borrow many books from the library, as well as order some in from the surrounding library network. This was an amazing service to be had in such a rural setting. Chris would also help me select books, knowing the genres I preferred, if I were unable to come into the library, or would even suggest recent titles she has noticed I may enjoy. In a small town, where I knew no one, this early display of kindness was so lovely! This was, in my opinion, definitely going above and beyond her job description, and it was most definitely appreciated.

While I have now moved away from the area, I couldn't leave without letting the shire members, and Chris, know how much I benefitted and appreciated the services. Please pass on my thanks and appreciation.

Kind regards,

Sharnie Meade (nee Flanagan Boyd)  
Former Bow Park governess.

**InfoXpert ID: 82123**



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.10 Subject:** Invitation to the Opening of Richmond Office  
**Attachments:** 1  
**Author:** Chief Executive Officer  
**Date:** 16.03.2017

---

**Executive Summary:**

McKinlay Shire Council received an invitation to attend the opening of the new offices for Richmond Shire Council on 28<sup>th</sup> April 2017 at 10:00am.

**Recommendation:**

That Council note and receive this report and delegate a Council Representative to attend.

---

**Background:**

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

**InfoXpert ID:** 82124

# INVITATION

To  
*McKinlay Shire Council*

Mayor, Councillors and CEO

*The Mayor of Richmond*

*Cr John Wharton AM*

*cordially invites you to attend*

*the Official Opening of the New Shire Office*

*at 65 Goldring Street, Richmond*

*from 10:00am*

*Friday 28<sup>th</sup> April 2017*

Please RSVP by phone 4741 3277 or email [ceo@richmond.qld.gov.au](mailto:ceo@richmond.qld.gov.au) by  
Wednesday 26 April 2017 for catering purposes.

**InfoXpert ID: 82125**



Ordinary Meeting of Council Monday 21<sup>st</sup> March 2017

**9.11 Subject:** Bridges Renewal Program - Round 3  
**Attachments:** nil  
**Author:** Chief Executive Officer  
**Date:** 17.03.2017

---

### **Executive Summary:**

The Australian Government has committed \$360 million over five years to 2019-20 to the Bridges Renewal Program.

The Program aims at upgrades and repairs bridges to enhance access for local communities and facilitate higher productivity vehicle access.

#### 1. Round Three opened 17 March 2017

The Minister for Infrastructure and Transport, the Hon Darren Chester MP has announced that Round Three of the Bridges Renewal Program will be open to accept proposals from 17 March 2017 to 15 May 2017. Round three will be open to state, territory and local governments.

The Australian Government will contribute up to 50 per cent of the total project cost to successful projects. Projects are selected through a competitive, merit-based process. Proponents are encouraged to consult with industry and community more broadly on their projects to ensure industry priorities and community views are considered in the development of proposals. There is a \$5 million Australian Government contribution limit per proposal.

#### 1. Important Dates

Round Three opens	17 March 2017
Round Three closes	15 May 2017
Round Three proposal period	8 Weeks

Council just completed the Punchbowl Bridge under round 2 we do have other bridges on Oorindi road, the Lara crossing and another further up on the Punchbowl road. The one on the Nelia Bunda road is still in good condition and we are arranging a level 1 inspection on all of to plan for future replacements.

We have also started informal talks with DTMR about the Cloncurry Crossing on the Wills Development road and were initially advised that there is no immediate future plan to upgrade the crossing regardless of its safety

concerns. However we will continue discussions with DTMR to highlight this as a risk and to include this in their works Plan.

**Recommendation:**

That Council note and receive this report and not apply for this round 3 Bridges Renewal Program.

---

**Background:**

**Consultation:**

Councillors, Directors, CEO

**Legal Implications:**

**Policy Implications:**

NIL

**Financial and Resource Implications:**

**InfoXpert ID:** 82164

**10.WORK PLACE HEALTH AND SAFETY****11.CAPITAL WORKS PROGRAM 2016/17**

Please see attached spreadsheet.

**12.CLOSE**