



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

27th August 2019

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4. Confirmation of Minutes
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING SERVICES

- 5.1 Engineering Works Monthly Report
- 5.2 LATE – Kynuna Water Supply Proposed Head Works

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 BYO Request – Corrina’s Café and Bakery
- 6.3 LATE – CONFIDENTIAL Tender T1819006 Lot 27, 36 Mathews Street Julia Creek
- 6.4 LATE – CONFIDENTIAL Tender T1819007 Lot 28, 36 Mathews Street Julia Creek
- 6.5 LATE – CONFIDENTIAL Tender T1819008 Lot 29, 36 Mathews Street Julia Creek
- 6.6 LATE – CONFIDENTIAL Tender T1819009 Lot 30, 36 Mathews Street Julia Creek

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Community Children’s Services Hub
- 7.3 Hospital Auxiliary Donation Request
- 7.4 Plan C Community Plan 2019-2026

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 DRFA 2019 Event Taldora Road Submission
- 9.2 Application for Use of Community Bus
- 9.3 Letter of Advice on Shire Lots
- 9.4 Tender for Land Sale
- 9.5 Tender Consideration Plan
- 9.6 Purchase of Dirt ‘n’ Dust Venue Land Block
- 9.7 LATE – Tender T1819005 – Julia Creek Artesian Bath Houses & Landscaping Project
- 9.8 LATE – Daren Ginns Centre Upgrade Tender Approval

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Monthly Report

11. MEMBERS BUSINESS

12. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:05am.

2. ATTENDANCE ▲

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer, Mr. Des Niesler

Director of Corporate and Community Services, Ms. Tenneil Cody

Director of Engineering, Environmental & Regulatory Services, Mr. David McKinley

Other people in attendance:

Nil

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲**Cr. B. Murphy**

1. I declare that I have a Material Personal Interest in the matters of items 9.1 and 9.5 as defined by section 175B of the *Local Government Act 2009* as follows:

- a) My spouse Kevin Wayne Murphy is the sole director of KW Murphy Holdings Pty Ltd which would stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter
- b) The gain or loss is due to my KW Murphy Holdings Pty Ltd having Plant Hire
- c) My relationship with Kevin Wayne Murphy is he is my husband

I will be dealing with the Material Personal Interest by leaving the meeting while the matters are discussed and voted on.

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 16th July 2019.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 16th July 2019 be confirmed.

Resolution No. 045/1920

The Minutes of the Ordinary Meeting of Council held on 16th July 2019 are confirmed with the amendment to record the leave of absence of Cr Belinda Murphy.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 5/0

Confirmation of Minutes of the Special Meeting of Council held on 9th August 2019.

RECOMMENDATION

That the Minutes of the Special Meeting of Council held on 9th August 2019 be confirmed.

Resolution No. 046/1920

The Minutes of the Special Meeting of Council held on 9th August 2019 are confirmed with amendment to record Cr B Murphy opening the meeting.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

5. ENGINEERING SERVICES ▲

5.1 Engineering Works Report

Council is presented with the Engineering Works Report, which outlines the general activities, revenue and expenditure for the department for the period of July 2019.

RECOMMENDATION

That Council receives the July 2019 Engineering Works Report.

Resolution No. 047/1920

Council receives the July 2019 Engineering Works Report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 048/1920

Council accepts the Late agenda item 5.2 Kynuna Water Supply proposed head works.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

5.2 LATE - Kynuna Water Supply Proposed Head Works

Spurred on by a raft of end user complaints directed at the quality and delivery of potable Town Site Water and more recently from a Community Engagement meeting held in Kynuna, it was identified that the way forward was for Council to investigate the ongoing water quality/supply issues and formulate a solution through planned head works.

RECOMMENDATION

- a. That Council endorse phase 1 of the Head Works and allow the deployment of the Local Plumbing Contractor to undertake asset verification works as specified in the attachment and later any expenditure relating to this Head Works and

- b. On successful completion of Phase 1 Head works Kynuna, that Council endorse in principal the expenditure to cover Phase 2 Head Works as specified in the attachment, and
- c. Later the deployment of the local Plumbing Contractor to undertake Phase 2.

Resolution No. 049/1920

Council endorse the Chief Executive Officer or his delegate to engage with urgency an appropriate contractor to undertake asset evaluation of the Kynuna Water supply and reticulation system to ascertain the works required to be undertaken to ensure a safe and potable water supply is delivered to the boundary of the rateable properties within the township. A report detailing the findings is to be presented to Council at a future Ordinary Meeting of Council.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES



6.1 Environmental and Regulatory Services Report

Council is presented with the monthly Environmental and Regulatory Services Report, which outlines the general activities, revenue and expenditure for the department for the period of July 2019.

RECOMMENDATION

That Council receives the July 2019 Environmental and Regulatory Services Report.

Resolution No. 050/1920

Council receives the July 2019 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

6.2 BYO Request – Corrina’s Café and Bakery

Council has received correspondence from Corrina Sollitt of Corrina’s Café and Bakery requesting Council’s permission to have BYO at her premises at 33 Burke Street, Julia Creek.

She has been advised by the Office of Liquor and Gaming Regulation (OLGR) that they don’t require approvals for this type of activity but state some local governments may need notification of BYO and may endorse this on your food licence.

RECOMMENDATION

That Council resolve to advise Corrina Sollitt that her request for BYO at her premises known as Corrina’s Café and Bakery located at 33 Burke Street, Julia Creek has been approved.

Resolution No. 051/1920

Council resolves to advise Corrina Sollitt that her request for BYO at her premises known as Corrina’s Café and Bakery located at 33 Burke Street, Julia Creek has been approved.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 052/1920

Council resolves to accept late reports 6.3, Tender 1819006 Lot 27 36 Mathews Street, 6.4 Tender 1819007 Lot 28 36 Mathews Street, 6.5 Tender 1819008 Lot 29 36 Mathews Street, and 6.6 Tender 1819009 Lot 30 36 Mathews Street Julia Creek.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with Section 275 (1) (e) of the *Local Government Regulation 2012*.

Resolution No. 053/1920

Council resolves to close the meeting to the public in accordance with Section 275 (1) (e) of the *Local Government Regulation 2012*.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

6.3 CONFIDENTIAL Tender 1819006 Lot 27, 36 Mathews Street Julia Creek

Council advertised a tender for the sale of vacant land identified as Lot 28 on CPJC5574 also known as 36 Mathews Street, Julia Creek in July 2019. Keir Steele Walden Lawyers were engaged to act on Council's behalf.

Two (2) tenders were received by the closing date however only one (1) tender was a conforming tender.

RECOMMENDATION

That Council resolve to award the tender to Fully Wired Pty Ltd for the tendered price of \$8,000.00 incl GST.

PROCEDURAL MOTION

Resolution No. 054/1920

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Resolution No. 055/1920

Council resolves to defer items 6.3, 6.4, 6.5 and 6.6 to later in the agenda, to allow time for clarification of questions raised.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Cr B Murphy adjourned the meeting at 10.29am

Cr B Murphy recommenced meeting at 10.35am

7. COMMUNITY SERVICES ▲

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of July 2019.

RECOMMENDATION

That Council receives the Community Services monthly report for July 2019.

Resolution No. 056/1920

Council receives the Community Services monthly report for July 2019.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

7.2 Julia Creek Community Children's Services Hub

Council successfully secured funding to engage a consultant to investigate the possible development of a Community Children's Services Hub. The first stage of the project was to deliver a Business Plan.

The Business Plan has been completed and is presented to Council for review and comment.

RECOMMENDATION

That Council receive the Julia Creek Community Children's Services Hub report.

Resolution No. 057/1920

Council receives the Julia Creek Community Children's Services Hub report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Hospital Auxiliary Donation Request

The Julia Creek Hospital Auxiliary Inc. has kindly asked for a donation from Council to support their ongoing work for the community hospital. As they are nearing completion, the Aux ladies are looking for additional funding to create and beautify the internal closed off area specially constructed for residents suffering from e.g. dementia.

In their letter, the ladies request either financial or in-kind contributions. After speaking to them a more concrete request was formulated. The ladies are looking for a one-off \$5,000 donation from Council.

RECOMMENDATION

That Council approve a donation of \$5,000 to the Julia Creek Hospital Auxiliary Inc.

Resolution No. 058/1920

Council approves a donation of \$5,000 to the Julia Creek Hospital Auxiliary Inc.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

7.4 Plan C Community Plan 2019-2026

Council is presented with the final version of the Plan C *McKinlay Shire Community Plan 2019-2026*.

The Plan is the result of over 150 individual and group feedback sessions regarding priorities, needs, desires and ways forward from the Shire community. The Plan's vision "A sustainable community" is comprised of four goals: Government & Administration; Environment & Country; Social & Community; Economy & Infrastructure. For each of these goals, Plan C developed multiple strategies to be delivered in the coming years.

RECOMMENDATION

That Council:

- a) receives the final version of the McKinlay Shire Community Plan 2019-2026; and
- b) resolves to adopt the Plan.

Resolution No. 059/1920

Council:

- a) receives the final version of the McKinlay Shire Community Plan 2019-2026; and
- b) resolves to adopt the Plan, with the following amendments
 1. Page 40 Section 6.3 - change "will" to "may" in third paragraph
 2. Addition of a community working group/association definition
 3. Strategy 10 - remove list of groups

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

8. CORPORATE SERVICES ▲

8.1 Corporate Services Report

The Corporate Services Report as of 31st July 2019, which summarizes the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st July 2019.

Resolution No. 060/1920

Council receives the monthly Corporate Services Report for the period ending 31st July 2019.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Cr. B Murphy having declared a material personal interest in the matter of agenda item 9.1 as defined by *Section 175B* of the *Local Government Act 2009*, left the meeting room at 11:53am taking no part in the meeting or discussion.

Attendance – Director of Corporate and Community Services, Ms Tenneil Cody left the meeting room at 11.58am.

9. CHIEF EXECUTIVE OFFICER ▲

9.1 DRFA 2019 Event Taldora Road Submission

Council is presented with a letter informing that AECOM is now planning to commence QRA approved works on the unsealed section of Taldora Road, in August 2019.

RECOMMENDATION

That Council receives the AECOM DRFA Program Services – 2019 Event (Submission 1 – Taldora Road – Unsealed Section) Letter.

Resolution No. 061/1920

That Council receives the AECOM DRFA Program Services – 2019 Event (Submission 1 – Taldora Road – Unsealed Section) Letter.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

Resolution No. 062/1920

That Council resolves to defer item 9.5 for the next Ordinary Meeting of Council.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 4/0

Attendance – Cr. B Murphy and Director of Corporate and Community Services, Ms Tenneil Cody re-entered the meeting at 1:02pm.

9.2 McKinlay Shire Community Bus Hire

Council is presented with a submitted application for use of the Community Bus. The CEO seeks the direction of Council to proceed on the approval of the application.

RECOMMENDATION

That Council resolves to advise the CEO to:

- a) Approve the Application for Use of Community Bus; or
- b) Deny the Application for Use of the Community Bus.

Resolution No. 063/1920

Council deny the application for the hire of the bus.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

9.3 Letter of Advice on Shire Lots

Council is presented with a letter of advice from the Department of Natural Resources, Mines and Energy. This letter of advice details the layout of Lots, Roads, and Routes regarding key Shire locations and what steps should be taken to resolve the issues mentioned.

RECOMMENDATION

That Council receives the letter of advice from the Department of Natural Resources, Mines and Energy.

Resolution No. 064/1920

Council receives the letter of advice from the Department of Natural Resources, Mines and Energy.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

9.4 Tender for Land Sale

Council is presented with a preliminary draft of a Contract for Houses and Residential Land, an Annexure A Special Conditions document, and a Lease; all regarding tender for land sales.

Council is asked to review these documents and confirm whether updates are required.

RECOMMENDATION

That Council:

- a) Approves the preliminary draft of the Contract for Houses and Residential Land, the Annexure A Special Conditions, and the Lease documents with advises of;
 - i. Any updates required to the Contract for Houses and Residential Land; and
 - ii. Any updates required to the Special Conditions of Annexure A Special Conditions; and
 - iii. Instructions as to the key terms, including any concessions Council may consider granting to Lessee's/Buyers regarding the Lease.

OR

- b) Determines that there are no applicable exemptions and proceeds to go to tender.

Resolution No. 065/1920

That Council:

- a) Approves the preliminary draft of the Contract for Houses and Residential Land, the Annexure A Special Conditions, and the Lease documents with the following amendments:

Include the updates to Special Conditions of Annexure A -

Security deposit based on 50% of the purchase price and the lease rental to be \$100 per month per parcel of land.

Clause 12 - Commencement of Development Application to be within 12 months and Construction to commence within 12 months from DA approval

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Item Deferred as per earlier resolution 062/1920**9.5 Tender Consideration Plan – Plant Hire**

The proposed Tender Consideration Plan for the update and extension of the current Register of Pre-Qualified Suppliers – Plant Hire for a further 12 months until 31 December 2020 is presented to Council.

RECOMMENDATION

That Council resolves to:

1. prepare a tender consideration plan (Plan) pursuant to section 230 of the Local Government Regulation 2012 to:
 - a. update the current Register of Pre Qualified Suppliers – Plant Hire to include new local Suppliers who qualify for appointment; and
 - b. extend the Register of Pre Qualified Suppliers - Plant Hire for a further 12 months to expire on 31 December 2020; and
2. to adopt the Plan prepared and recommended in this Report; and
3. to delegate the authority to the Chief Executive Officer to appoint new suitably qualified local Suppliers to the Register and to notify the Suppliers on the current Register of Pre Qualified Suppliers – Plant Hire of Councils intention to extend the Register for a further 12 month period and, subject to the current financial delegation of the Chief Executive Officer, to negotiate, make, vary and discharge any contracts entered into with the Suppliers under this extended arrangement and to sign all relevant documentation as necessary or required.

9.6 Acquisition of Dirt ‘n’ Dust Venue Lot 18-19 on CPJC55713

Based on the attached letter provided by Dirt ‘n’ Dust, it has been proposed to instigate discussions with Dirt ‘n’ Dust representatives over the sale or acquisition of Lot 18-19 on CPJC55713.

RECOMMENDATION

That Council resolve to instigate discussions with Dirt ‘n’ Dust representatives over the sale or acquisition of Lot 18-19 on CPJC55713.

Resolution No. 066/1920

Council resolves to instigate discussions with Dirt ‘n’ Dust representatives over the sale or acquisition of Lot 18-19 on CPJC55713.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

PROCEDURAL MOTION

Council to re-consider Items 6.3, 6.4, 6.5 and 6.6 which was deferred earlier in the meeting.

Resolution No. 067/1920

Council resolves reconsider Items 6.3, 6.4, 6.5 and 6.6 regarding Tenders T1819006 through to T1819009

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

Resolution No. 068/1920

Council resolves to close the meeting to the public in accordance with Section 275 (1) (e) of the *Local Government Regulation 2012*.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Resolution No. 069/1920

Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

6.3 CONFIDENTIAL Tender 1819006 Lot 27, 36 Mathews Street Julia Creek

Council advertised a tender for the sale of vacant land identified as Lot 27 on CPJC5574 also known as 36 Mathews Street, Julia Creek in July 2019. Keir Steele Walden Lawyers were engaged to act on Council's behalf.

Two (2) tenders were received by the closing date however only one (1) tender was a conforming tender.

RECOMMENDATION

That Council resolve to award the tender to Fully Wired Pty Ltd for the tendered price of \$12,000.00 incl GST.

Resolution No. 070/1920

Council resolves to award tender T1819006 Lot 27, 36 Mathews Street Julia Creek to Fully Wired Pty Ltd for the tendered price of \$12,000 inc GST.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 5/0

6.4 CONFIDENTIAL Tender 1819007 Lot 28, 36 Mathews Street Julia Creek

Council advertised a tender for the sale of vacant land identified as Lot 28 on CPJC5574 also known as 36 Mathews Street, Julia Creek in July 2019. Keir Steele Walden Lawyers were engaged to act on Council's behalf.

Two (2) tenders were received by the closing date however only one (1) tender was a conforming tender.

RECOMMENDATION

That Council resolve to award the tender to Fully Wired Pty Ltd for the tendered price of \$8,000.00 incl GST.

Resolution No. 071/1920

Council resolves to award tender T1819007 Lot 28, 36 Mathews Street Julia Creek to Fully Wired Pty Ltd for the tendered price of \$8,000 inc GST

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6.5 CONFIDENTIAL Tender 1819008 Lot 29, 36 Mathews Street Julia Creek

Council advertised a tender for the sale of vacant land identified as Lot 29 on CPJC5574 also known as 36 Mathews Street, Julia Creek in July 2019. Keir Steele Walden Lawyers were engaged to act on Council's behalf.

Two (2) tenders were received by the closing date however only one (1) tender was a conforming tender.

RECOMMENDATION

That Council resolve to award the tender to Fully Wired Pty Ltd for the tendered price of \$1,500.00 incl GST.

Resolution No. 072/1920

Council resolves to award tender T1819008 Lot 29, 36 Mathews Street Julia Creek to Fully Wired Pty Ltd for the tendered price of \$1,500 inc GST

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

6.6 CONFIDENTIAL Tender 1819009 Lot 30, 36 Mathews Street Julia Creek

Council advertised a tender for the sale of vacant land identified as Lot 30 on CPJC5574 also known as 36 Mathews Street, Julia Creek in July 2019. Keir Steele Walden Lawyers were engaged to act on Council's behalf.

Two (2) tenders were received by the closing date however only one (1) tender was a conforming tender.

RECOMMENDATION

That Council resolve to award the tender to Fully Wired Pty Ltd for the tendered price of \$1,500.00 incl GST.

Resolution No. 073/1920

Council resolves to award tender T1819009 Lot 30, 36 Mathews Street Julia Creek to Fully Wired Pty Ltd for the tendered price of \$1,500 inc GST

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 074/1920

Council resolves to accept late agenda item 9.7 Julia Creek Artesian Bath Houses Tender 1819005.

Moved Cr. J. Fegan

Seconded Cr. N. Walker

CARRIED 5/0

9.7 LATE - Tender T1819005 – Julia Creek Artesian Bath Houses & Landscaping Project

Council had released Tender 1819005 for the purpose of obtaining:

Two additional Artesian Bath Houses, the construction of approximately 4000 square metres of landscaped gardens and pathways conforming to concept design supplied by Council, a covered timber deck area and the supply and installation of all service connections to make the area functional.

Council had received three (3) tender returns by the closing date, and each of these returns has exceeded the projects estimated current funding levels by a significant amount.

RECOMMENDATION

That Council resolve to authorize the CEO or his appointed delegate to renegotiation with the responding Tenderers, in accordance with the “Principal’s rights after Tenders received” contained within the Tender documents.

Resolution No. 075/1920

Council resolves to authorise the CEO or his appointed delegate to renegotiation with the responding Tenderers, in accordance with the “Principal’s rights after Tenders received” contained within the Tender documents.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

PROCEDURAL MOTION

Resolution No. 076/1920

Council resolves to accept late agenda item 9.8 Tender Daren Ginns Upgrade Tender Approval.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

9.8 LATE – Daren Ginns Centre Upgrade Tender Approval

Through the assistance of Peak Services, Council released a notice calling for Tenders from suitably qualified contractors to design and construct a building extension at the Daren Ginns Centre. Peak Services has indicated that JKC Building Pty Ltd was the only application that was received.

RECOMMENDATION

That Council awards the Tender for Daren Ginns Centre Upgrade to JKC Building Pty Ltd for the amount of \$97,753.28 excluding GST.

Resolution No. 077/1920

Council resolves to award the Tender for Daren Ginns Centre Upgrade to JKC Building Pty Ltd for the amount of \$97,753.28 excluding GST.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY ▲

10.1 Workplace Health and Safety Monthly Report

Council is presented with the monthly Workplace Health and Safety report, which provides an overview of the operations for the month of July 2019.

11. MEMBERS BUSINESS ▲

- Cr N Walker – Attended the recent Hospital Opening
Further work to be done with respect to the Biosecurity Plan
- Cr J Fegan – Mapping work with Queensland Police Comms has been of great assistance to local Police,
need continue to work on this for the benefit of emergency services and the community.
Dirt & Dust Meeting Friday
- Cr S Royes Ring road at Sale Yards requires maintenance
Caravan Park Bitumen works to reduce dust
Policy development regarding Bush Dinners
- Cr B Murphy Irrigated Agriculture Opportunities in the North West
Julia Creek Dip Yards Funding and Meeting on 9th September
North West Minerals Province Strategy
Bush Councils Conference
OQTA appointed a new CEO Denise Brown
Overnight Government House on 19th September alternate Councillor to attend

12. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 2.37pm.



Mayor Belinda Murphy