

Ordinary Meeting Agenda

To be held at McKinlay Shire Council, Boardroom
29 Burke Street, Julia Creek, Queensland 4823

Tuesday 16th April 2019, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 16th April 2019 at 9:00am.

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1. OPENING BUSINESS

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

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer, Mr. Des Niesler

Director of Corporate and Community Services, Ms. Tenneil Cody

Director Engineering, Environment and Regulatory Services, Mr. David McKinley

Other people in attendance:

Apologies:

3. CONFIRMATION OF MINUTES

That the Minutes of the March Ordinary Meeting on 19th March 2019 be confirmed.



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

19TH March 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 Multicom Resources Project Accommodation Requirements

6. ENVIRONMENTAL & REGULATORY SERVICES

- 6.1 Environmental & Regulatory Services Monthly Report

7. COMMUNITY SERVICES

- 7.1 Community Services Monthly Report
- 7.2 LATE Community Nurse Report
- 7.3 LATE Historical Society Donation Report
- 7.4 LATE 2019 Monsoonal Flooding Event Donations Disbursement Policy

8. CORPORATE SERVICES

- 8.1 Corporate Services Monthly Report

9. CHIEF EXECUTIVE OFFICER

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 10:55 am

2. ATTENDANCE ▲

Mayor: Cr. B Murphy

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

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

Executive Assistant, Ms. Maggie Rudolph

Depot Admin, Ms. Beryl Lynn

Chris Shields

Other people in attendance:

LGAQ Project Manager, Mr. Robert Chow

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 25th February 2019.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 25th February 2019 be confirmed.

Resolution No. 147/1819

The Minutes of Ordinary Meeting of Council held on 25th February 2019 are confirmed, with the changes to be made

Moved Cr. P. Curr

Seconded Cr. N. Walker

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 February 2019.

RECOMMENDATION

That Council receives the February 2019 Engineering Works Report.

Resolution No. 148/1819

Council receives the February 2019 Engineering Works Report.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

Attendance: Chris Shields left the meeting room at 11:36am

5.2 Multicom Resources Project Accommodation Requirements – defer to briefing

Multicom is seeking a 300 person Accommodation Village which may be necessary for the Saint Elmo Project. This appears to potentially be a 300 person project for one year maximum. They are asking if there is available land in Julia Creek that is large enough and capable of being serviced with water, sewer, power, communications, and roads, pending current and potential zoning issues.

This information is being sought for the purposes of completing a Pre-Feasibility Study for the Saint Elmo Project.

RECOMMENDATION

That Council resolves to provide direction for deploying resources and technical information to Multicom:

- (a) That Council determines to have, or not have, a Multicom Accommodation Village of this size near Julia Creek
- (b) That Council determines what land can be made available for this accommodation, if it is decided to allow a Multicom Accommodation Village

Council will defer this item to a future meeting.

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 February 2019.

RECOMMENDATION

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

Resolution No. 149/1819

Council receives the February 2019 Environmental and Regulatory Services Report.

Moved Cr. N. Walker

Seconded Cr. S. Royes

CARRIED 5/0

Resolution No. 150/1819

That Council suspend the agenda of the Ordinary Meeting to receive presentations from LGAQ in relation to Heavy Vehicle National Law and Ms Eleanor Scott from Preston Law.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

Attendance: Beryl Lynn & David McKinley left the meeting at 11.56am. Mr Robert Chow left the meeting at 11.57am. Ms Eleanor Scott entered the meeting at 11.57am. Ms Eleanor Scott left the meeting room at 12.48pm.

Ms Tenneil Cody entered the meeting at 12.49pm

Resolution No. 151/1819

That Council resume the Ordinary Meeting agenda.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

Attendance: Cr Philip Curr left the meeting at 12.51pm

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 February 2019.

RECOMMENDATION

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

Resolution No. 152/1819

Council receives the Community Services monthly report for February 2019.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

Resolution No. 153/1819

That Council accept the Late reports 7.3 and 7.4.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 4/0

7.3 LATE Historical Society Donation Report

Council's annual budget sets aside a provision for community clubs and organizations to apply for financial and/or in kind support. Council recently received an application from Julia Creek Historical Society seeking a donation to help maintain the Duncan McIntyre Museum and assist with insurance costs.

RECOMMENDATION

That Council fund the application from Julia Creek Historical Society to the sum of \$1,000.

Resolution No. 154/1819

That Council fund the application from Julia Creek Historical Society to the sum of \$1,000.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

7.4 LATE 2019 Monsoonal Flooding Event Donations Disbursement Policy

Council is presented with a draft policy, designed to create a transparent standard for the disbursements of donations received by McKinlay Shire Council (Council), in the wake of the 2019 Monsoonal Flooding Event (Event).

RECOMMENDATION

That Council adopts the 2019 Monsoonal Flooding Event Donations Disbursement Policy, as presented.

Resolution No. 155/1819

That Council adopts the 2019 Monsoonal Flooding Event Donations Disbursement Policy, with the proposed changes.

Moved Cr. N. Walker

Seconded Cr. J. Fegan

CARRIED 4/0

8. CORPORATE SERVICES



8.1 Corporate Services Report

The Corporate Services Report as of 28th February 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 28th February 2019.

Resolution No. 156/1819

Council receives the monthly Corporate Services Report for the period ending 28th February 2019.

Moved Cr. S. Royes

Seconded Cr. N. Walker

CARRIED 4/0

Attendance: Ms Tenneil Cody left the meeting at 1.26pm

9. CHIEF EXECUTIVE OFFICER ▲

Nil Reports

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 February 2019.

RECOMMENDATION

That Council receives the Workplace Health and Safety monthly report for February 2019.

Council takes the WHS Report as read.

11. MEMBERS BUSINESS ▲

Cr Walker provided updates on recent visit from His Excellency the Honourable Paul de Jersey AC, Governor of Queensland which included visit to the local school and Corrina's Café.

Cr Fegan provided an update regarding the TRAIC funding.

12. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 1:40pm.

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING



5.0 ENGINEERING SERVICES



Ordinary Meeting of Council Tuesday 16th April 2019

5.1 Subject: Engineering Services Monthly Report March 2019
Attachments: Nil
Author: Director Engineering and Regulatory Services
Date: 1th April 2019

Executive Summary:

This report outlines the general activities for the Engineering Department for March 2019.

Recommendation:

That Council receives the Engineering Services monthly report for March 2019.

Background:

This report outlines the general activities of the department for the month of March 2019 and also provides an update on the current activities of the department.

Civil Works and RMPC

RMPC have been doing shoulder work with grader and crew as well as replacing road signs.

Maintenance

Maintenance crews have been busy with Emergency works grading on Shire Roads as well as burying cattle that were close to the road ways.

As well as putting signage out in unsafe areas of roads that were effected by the February floods.

2018 NDRRA works has started on Oorindi, Alisona and Punchbowl roads. Gravel is also being carted onto Gilliat/McKinlay road.

Water and Sewage

The Sewer Treatment Plant (STP) has had to be monitored closely as the Plant and Pump Stations recover from the weather event.

The lagoons were utilised for wet weather storage during the event with the outlets of the lagoons sealed to prevent an overflow to the environment.

Both of the lagoons obtained positive water levels that exceeded their outlets levels so a system of retreatment and release to land via the STP's irrigation network was installed to assist with the reduction of the lagoon storage levels.

We had also installed a Plant dosing pump into the Imhoff tank to help even out the loadings on the STP by making the Imhoff buffer between the Hickmen St Pump Station discharges.

The additional 3 inches of rain that the Town received since the weather event, along with the higher bio-loadings that the plant had been treating has risen the storage levels of the lagoons back to the levels reached in the event.

The installation of the permeant sewer connection for the lot currently being utilised for the QR camp had been started by Council, staffing resources have delayed the completion of the connection, the connection will be able to be used by or after the 2nd of April, the final



installation of the concrete covers and protection ring will be after the return of the Water & Sewer Officer.

Water service repairs, leaking taps, general maintenance of the water and sewer assets, regulatory testing has continued over the reporting period.

Workshop.

Two 10,400 GVM job trucks have been put to Local Buy for quotes as well as one Heavy Rigid Side Tipper.

Details for a Tractor for Parks & Gardens is being finalized now and will soon be put to Local Buy for Quotes as well.

Parks and Gardens

Mowing is being done continuously as well as checking irrigation through out town.

Have been working at the Sewage Treatment Plant; resetting and re-standing irrigation sprinklers.

Still cleaning up at Julia Creek Free Camp, from the February floods.

Cleaned pit out at the Wash Bay, and each day Oorindi and town's toilets are cleaned.

Mowing and slashing at the cemetery and McIntyre Park.

2018 Shire Road Flood Damage

Unsealed road restoration work was placed on hold due to the recent flooding.

Two Contract crews and one Council crew have commenced work.

Financial Position		
Current Approval	\$ 11,264,279	All Submissions approved
Expenditure to Date (Actual)	\$ 712,793	
Operational Position		
Overall	9% Completion	



Current and upcoming works include:

27.18	30.18	31.18	
Gidgery Creek (Complete)	Wyaldra Road	Gilliat – McKinlay Road	
	Nelia – Punchbowl Road	Oorindi Road	
	Punchbowl Road		
	Alisona Road		

2018 Events Highlights

Restoration works to recommenced- 2x SOA Crews and 1x Council Crew, all submissions approved.

Current 2019 Event

- Activation has occurred for the 2019 flood event, initial damage value of \$10,000,000 (indicative only). This value is based on additional damage over what has been currently approved under 2018.
- QRA has been contacted in relation to 2018 works. Discussion held and agreed the best course of action is to continue with the current 2018 approvals and provide additional submissions for extra damage. The local benefit is that Contractors can recommence works as soon as ground conditions allow and will not have to wait for new Submissions to be processed and approved.
- Emergent work complete.
- REPA pickups have now commenced and are expected to be substantially complete by the end of April.
- Pickups have initially focussed on Taldora, Punchbowl, Nelia Bunda and Gilliat McKinlay Roads
- Taldora and Punchbowl Roads will be considered part of a “stand alone” submission to ensure compliance with MARS Portal requirements.
- QRA in field assessment will be carried out 3rd week in April.



Projects

Julia Creek Airport Non-conformance

Council's staff's have been on contact with Highway Stabiliser's over the Councils requirements for the survey of the Julia Creek Aerodromes operational surfaces, it has been agreed that the survey will be made to the same grid spacing as the original design survey allowing Council to identify the rise and fall of the crossfall and the roughness of the running surface. The heat mapping of the survey data will able the Contractor to develop and rectification plan for the Aerodrome to meet their contractual obligations, and the additional works required to remove the current CASA compliance non-conformances.

Sewerage Treatment Plant – Stage 2

Council's staff attended HAZOP meetings with the Contractor and a number of design changes were made to allow for better operational controls and a reduction of the stakeholders RISK.

Julia Creek Cemetery

Quotations for the toilet amenities block have been received and a practical location for the unit has yet to be selected, as the access and distance to the unit the potential users onsite will be a major consideration.

Peter Dawes Park

The fencing for the playground and boundary fence has been completed.

Bath House Landscaping

Council has received the preliminary design documents from FORM Landscape Architects the design has been reviewed by the project stakeholders and approved with some minor changes to the direction of the new bathhouses due to the prevailing track of the sun. The Tender specifications are in the process of being completed, Council will be supplying the Tender Contract once the separable portions for the Contract have been defined.

Bush Kitchen

Preliminary design for a stand alone structure was supplied to the stakeholders for review. This design was rejected by the stakeholders and the option of extending the current structure was presented the design is based on the 45deg pitched roof section of the existing structure.

Concept Plans are available be request.

DnD Shed

A final Concept Plan was sent out to the stakeholders, kitchen design was completed and benching and appliances are being sourced, requests for quotations for the fencing, gates,



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flooring, balustrading, and the stair kit have been made Council is waiting on the return for these requests.

Dog Park

Request for fencing and dog play equipment has been release to the market, signage requirements and the parks overall layout will be undertaken be Council staff.

Kynuna Water

The proposed Genset replacement and telemetry installation requirements have been finalized. The upgrade of the water filtration system and the installation of a second town pump are scheduled to be completed by mid May.

Kynuna Park

The slab area and shelter requirements have been completed; requests for the supply and construction of the shelter and the toilet block have been released to the market. The design and sizing of the Septic system and the disposal area have been completed. Utilities (water, power) are under investigation.

McKinlay Water

Costings for McKinlay's Water telemetry system have been received and are under review.

Council Housing Project

Council has issued practical completion for all four accommodation components, the defects liability period is 12 months from the time practical completion is served on the Contractor which was early April 2019, Council is still holding 5% of the contract value which will be released (on application by the contractor) to the contractor upon successful completion of 12 month defects liability period

Multicom Resources Ltd - Saint Elmo Project

Engineering Services has been approached by Phil de Yong - Senior Principal, Engineering Consultant for Wave International, a consultancy deployed to assist Epic Environmental Pty Ltd who (Epic) are working with Multicom Resources Limited (Multicom) on the approvals process for the Saint Elmo Project (the Project), including the Environmental Impact Statement (EIS).

Phil was seeking the following information from Engineering Services:

- Availability of land to accommodate 300 personal bed camp within Julia Creek or outskirts;
- Councils ability to service the above with potable water;
- Councils ability to convey/treat sewerage for a 300 personal camp and
- Zoning and so on



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The intent of tabling this item at this meeting is to gauge Council's appetite for this type of development.

I have spoken with Phil and advised that this matter must be brought before Council for discussion and consideration before Engineering Services will commit time/resources to assist Multicom Resources Ltd Julia Creek project accommodation feasibility works.

Consultation: (internal/External)

Finance Manager, Works Staff

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 101644



6.0 ENVIRONMENTAL & REGULATORY SERVICES



Ordinary Meeting of Council Tuesday 16th April 2019

6.1 Subject: Environmental and Regulatory Services Report – March 2019
Attachments: None
Author: Environmental & Regulatory Services Team Leader
Date: 1st April 2019

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period March 2019.

Recommendation:

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

Background:

This report outlines the general activities of the department for the month of March 2019.

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

Budget Legend:

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

Consultation: (internal/External)

Environmental & Regulatory Services Team Leader, Local Laws Officer, Ranger and Finance Officer.

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 101645



1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$93,888	\$56,931	\$75,908
Refuse Disposal	\$43,013	\$27,125	\$36,167

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$21,334	\$41,250	\$55,000	\$33,666
Refuse Disposal Operation Costs	\$39,204	\$67,500	\$90,000	\$50,796

1.2 - Report

Julia Creek Waste Facility

The facility continued to be pushed during the month.
Skip Bins were provided to QR Temporary Camp.

Nelia Waste Facility

A new pit was dug at the facility due to the other one being filled during the flood event.
Skip Bin was provided to Georgina Westlund for disposal of disaster waste for a period of 1 week.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$1,673	\$600	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$174,721	\$198,750	\$265,000	\$90,279

2.2 - Report

Water and Sewage monitoring

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

Sampling undertaken in March showed no E.coli contamination in samples taken at all four townships.



Water samples were taken at Eastern Creek in preparation for DND. The 1st lot of results shown Enterococci just above the trigger limit for recreational waters so a 2nd sample was required with results showing Enterococci under the trigger limit therefore safe for the DND swimmers.

Sewerage sampling continues to be 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.

Food Recalls

No Food Recalls were received during the month.

Workplace Health and Safety

No safety issues were identified during the month. Hazard Inspections are scheduled to be conducted on various locations.

Council staff is progressing with the new E3 Learning System.

3 – Local Law Administration

3.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$14,495	\$3,750	\$5,000
Fines & Penalties – Animal Control	-\$7,296	\$750	\$1,000
Animal Boarding	\$2,507	\$1,500	\$2,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$85,170	\$61,500	\$82,000	-\$3,170

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
Impoundings and notices	Nil
Euthanized/Destroyed	Nil
Verbal/Written/Official warning	Two (2) – attack on a kangaroo and pig within designated town area
Complaints	Nil
Dog Boarding	Nil
Removal of Dead Animals	Nil
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	\$20,000	\$0	\$0
Truck Washdown Bay	\$14,571	\$15,000	\$20,000
Dingo Baits	\$1,327	\$750	\$1,000
Feral Pig Baits	\$0	\$75	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$72,794	\$197,250	\$263,000	\$190,206
Pest Animal Control Program	\$37,289	\$46,500	\$62,000	\$24,711

4.2 – Report

Feral Animal Control

No Factory baits were issued in March.

No Dingo Scalps were presented in March.

1080 Baiting is booked in for 27-31 May 2019.

Washdown Bay

The Washdown bay facility is fully operational and was cleaned during the month.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$50,157	\$33,750	\$45,000
Livestock Cattle Loading	\$26,780	\$18,750	\$25,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$43,821	\$72,000	\$96,000	\$52,179

5.2 - Report

Julia Creek Livestock Facility

No cattle were weighed or scanned in March 2019 due to flooding around the area.



Table 2 - Livestock Weighing Month and Year Totals

MONTH	2013	2014	2015	2016	2017	2018	2019
JANUARY	0	359	0	0	0	183	0
FEBRUARY	1740	1322	1872	525	467	3241	0
MARCH	676	617	3446	1497	1333	388	0
APRIL	1584	406	5315	951	2487	2217	
MAY	3829	1891	8107	615	2062	3065	
JUNE	3976	2,109	3,442	1456	1522	742	
JULY	1,774	0	2,170	2809	2003	1143	
AUGUST	0	374	1183	2582	2311	6291	
SEPTEMBER	338	3274	488	2665	1478	765	
OCTOBER	1153	790	1252	4613	1127	4708	
NOVEMBER	357	508	36	1011	2673	4788	
DECEMBER	0	240	0	234	340		
TOTAL FOR YEAR	15,427	11,890	27,311	18,958	17,803	27,531	0

Livestock Operations (Cattle Loading)

The Cattle Loading Season has not commenced yet.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2013	2014	2015	2016	2017	2018	2019
JANUARY	0	0	0	0	0	0	0
FEBRUARY	1764	680	0	0	132	0	0
MARCH	5310	851	0	572	920	0	0
APRIL	5813	1811	7653	1737	580	0	
MAY	8670	7414	7204	2933	6126	603	
JUNE	8451	5912	6605	3486	2658	674	
JULY	7645	5246	6998	3565	3654	2084	
AUGUST	4215	6843	3936	4963	2898	674	
SEPTEMBER	1904	4508	315	2233	1804	2454	
OCTOBER	1800	3122	0	1070	0	3424	
NOVEMBER	0	3439	0	1641	0	1458	
DECEMBER	0	0	0	144	0	0	



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TOTAL FOR YEAR	45572	38826	32711	22344	18772	11371	
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6 – Stock Routes and Reserves

6.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,598	\$6,450	\$8,600
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$78,495	\$90,000	\$120,000
Reserve Agistment Fees	\$10,786	\$16,050	\$21,400

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$15,000	\$20,000	\$0
Stock Route Maintenance	\$61,358	\$82,500	\$110,000	\$48,642
Reserve Expenses	\$19,486	\$11,250	\$15,000	-\$4,486
Cemeteries	\$11,705	\$15,000	\$20,000	\$8,295

6.2 - Report

Stock Routes and Reserves

No Agistment/Tailing Permits were issued during the month.

There currently are Twenty Eight (28) Stock Route Water Agreements.

Paddock Fencing –

- DPI Paddock - 1.2km over creek on northern end completed, 1km eastern end flood fence completed
- Fence between Police Paddock and Butcher Paddock completed
- Fence between Argyle and Punchbowl road completed
- Fence on rail line on northern side of Gilliat commenced
- Fence on rail line on southern of Gilliat cleared and ready to commence repairs
- Nelia waiting on Main Roads and QR to clear access before works can commence

Drovers have submitted applications for travel around the end of May. CEO will brief Council further.

The following works occurred on the stock route water facilities during the month;

- New bore installed at Na Vista Water Facility
- Consentes trough is due to be reset
- Works have commenced on the water tank at Baroona Water Facility under the Capital Works Program
- Adaptor made for headworks on Thurgoom Bore



Cemeteries

No enquiries during the month of March.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$13,306	\$22,500	\$30,000	\$16,694

7.2 - Report

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

Table 4 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required
Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
Mowing of hill at Dirt and Dust Central	Mowing conducted when required
Lawn and Gardening Maintenance at the Julia Creek State School	Mowing conducted when required
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing, however Local Laws Officer is undertaking this more regularly now.
Kynuna, McKinlay and Nelia Waste Facilities – Cleaning of Facility	Ongoing
Various works at all Cemeteries	Ongoing
Assistance with various works around the Livestock Facility	Ongoing
Picking up rubbish around entry to Julia Creek	Ongoing
Assistance with cementing at Julia Creek Cemetery	Ongoing



Assistance with erection of fences around various paddocks	Ongoing
Assistance with RV Camp clean-up	Ongoing

8 – Housing, FRB and Community Centre

8.1 - Budget

Revenue	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$52,400	\$75,000	\$100,000
FRB Centre Rent	\$22,430	\$19,500	\$26,000
Community Centre Hire Fees	\$4,295	\$1,125	\$1,500

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$106,317	\$138,750	\$185,000	\$78,683
FRB Units & Community Centre Operations Costs	\$41,568	\$39,750	\$53,000	\$11,432

8.2 - Report

Council Property / Staff Housing

Council Property / Staff Housing activities for the month are detailed in Table 6 below.

Table 6 - Council Property / Staff Housing Activities

Activity	Number
Properties Available for use	5 Coyne Street 25 Byrne Street 4 Amberley Drive
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	One (1) – Property Condition
Notice to Leave	Nil
Notes	Replacement of decks at Aerodrome Residence Capital Works Replacement of flooring at 5 Coyne Street commenced



	Replacement of stumps, remove rotted timber and install new window in toilet and bathroom at 8 Byrne Street
--	---

Old Senior/Aged Care Housing

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

Table 7 – Old Senior / Aged Care Housing Activities

Activity	Number
Properties Available	3
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes	General Maintenance performed when required.

Seniors Living Units

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

Table 8 – Seniors Living Units Activities

Activity	Number
Properties Available	Three (3) - Unit 1, Unit 5, Unit 7
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes	General Maintenance performed when required.

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$2,155	\$36,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$7,051	\$52,450	\$70,000	\$62,949

9.2 - Report

Regulatory Services, Land and Building Development

One (1) Operational works application for a bore was submitted by DNRME



Ordinary Meeting of Council Tuesday 16th April 2019

10 – Local Disaster Management

10.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$20,568	\$16,687	\$22,250
Natural Disaster Grants	\$1,006,102		\$0

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$748,990	\$20,250	\$27,000	-\$721,990

10.2 - Report

Disaster Management

The recent flood event activated the LDMG.



Ordinary Meeting of Council Tuesday 16th April 2019

6.2 Subject: Adoption of the McKinlay Shire Planning Scheme
Attachments: 6.2.1 – McKinlay Shire Planning Scheme
6.2.2 – Correspondence from Minister for State Development, Manufacturing, Infrastructure and Planning
6.2.3 – Copy of Public Notice
Author: Environmental & Regulatory Services Team Leader
Date: 1st March 2019

Executive Summary:

Correspondence has been received from the Hon. Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning advising Council that in accordance with Section 18(7) of the Planning Act 2016 Council may proceed to adopt the proposed planning scheme without conditions.

Recommendation:

That Council resolves, pursuant to step 18 of stage 5 of the prescribed plan-making process (issued to Council on 11 April 2018 from the Department of State Development, Manufacturing, Infrastructure and Planning) to adopt the proposed McKinlay Shire Planning Scheme (**attachment 6.2.1**), with a commencement date of **26th April 2019** and to publish a notice:

- in the Queensland Government Gazette
- in a newspaper circulating in the McKinlay Shire local government area
- on Council's website

Council directs, pursuant to step 19 of stage 5 of the prescribed plan-making process that the following documents be provided to the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning:

- a copy of the public notice; and
- a copy of the planning scheme.

Background:

Correspondence has been received from the Hon. Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning advising Council that in accordance with Section 18(7) of the Planning Act 2016 Council may proceed to adopt the proposed planning scheme without conditions.

The minister congratulated the Council on achieving this significant milestone and went on to thank Council for their participation in the department's initiative to assist rural and remote local governments to update their planning schemes.

Consultation: (internal/External)

Engineering and Regulatory Services Department and Department of State Development, Manufacturing, Infrastructure and Planning

Legal Implications: NA

Policy Implications: NA

Financial and Resource Implications: Advertising costs

Risk Management: NA

Options for Council to Consider: NA

InfoXpert Document ID: 101697



The Hon. Cameron Dick MP
Minister for State Development, Manufacturing,
Infrastructure and Planning

Our ref: MC19/141

1 William Street
Brisbane QLD 4000
PO Box 15009 City East
Queensland 4002 Australia
Telephone +61 7 3719 7200
Email statedevelopment@ministerial.qld.gov.au
www.dsdmip.qld.gov.au

04 FEB 2018

Councillor Belinda Murphy
Mayor
McKinlay Shire Council
PO Box 177
JULIA CREEK QLD 4823

Email: mayor@mckinlay.qld.gov.au

Dear Councillor Murphy

Belinda,

Thank you for the letter of 9 January 2019 from McKinlay Shire Council (the council) requesting approval to adopt the proposed McKinlay Shire Planning Scheme (proposed planning scheme).

Following a detailed assessment by the Department of State Development, Manufacturing, Infrastructure and Planning (the department), I am pleased to advise that, in accordance with section 18(7) of the *Planning Act 2016*, the council may proceed to adopt the proposed planning scheme without conditions. I congratulate the council on achieving this significant milestone.

I would also like to thank the council for participating in the department's initiative to assist rural and remote local governments to update their planning schemes. I commend the council for its collaboration with officers of the department in the preparation of the new planning scheme.

If you require any further information, please contact Mr Graeme Kenna, Manager (Planning), Planning and Development Services – North and North-West Queensland, in the department on (07) 4758 3417 or graeme.kenna@dsdmip.qld.gov.au, who will be pleased to assist.

Yours sincerely

CAMERON DICK MP
Minister for State Development, Manufacturing,
Infrastructure and Planning

cc: Mr Des Niesler
Chief Executive Officer
McKinlay Shire Council
Email: ceo@mckinlay.qld.gov.au



**PUBLIC NOTICE OF ADOPTION OF THE MCKINLAY SHIRE PLANNING SCHEME
MADE UNDER THE *PLANNING ACT 2016*, SECTION 18**

Notice is hereby given in accordance with the *Planning Act 2016* that on 16th April 2019 McKinlay Shire Council decided to adopt the McKinlay Shire Planning Scheme 2019 and the following planning scheme policy:

Aboriginal Cultural Significance Planning Scheme Policy.

The purpose and general effect of the planning scheme policy is to support the McKinlay Shire Planning Scheme 2019, which applies to the local government area of McKinlay Shire. The McKinlay Shire Planning Scheme 2019 will replace the McKinlay Shire Planning 2005 and any associated planning scheme policies.

The McKinlay Shire Planning Scheme and the planning scheme policy will commence on **26th April 2019**.

A copy of the planning scheme may be inspected at and purchased from Council's Administration Office at 29 Burke Street, Julia Creek. The McKinlay Shire Planning Scheme 2019 can also be viewed online and downloaded at <https://www.mckinlay.qld.gov.au/home>.

For further information, please visit the Council Administration Office or telephone or email Council on (07) 4746 7166 or reception@mckinlay.qld.gov.au.

Des Niesler
Chief Executive Officer
McKinlay Shire Council



Ordinary Meeting of Council Tuesday 16th April 2019

- 6.3 Subject:** Renewal of Term Lease 0/238638 described as Lot 3 on AL66 over camping and water reserve R20 Landsborough Highway
- Attachments:** 6.3.1 Correspondence from DNRM regarding Renewal of Term Lease 0/238638 over Lot 3 on AL66 including Google Image
- Author:** Director of Engineering and Regulatory Services
- Date:** 29th March 2019

Executive Summary:

Council's views are sought on the application for renewal of Term Lease 0/238638 on land described as Lot 3 on AL66 over camping and water reserve R20 on the Landsborough Highway.

Recommendation:

That in reference to the renewal of Term Lease 0/238638 over Lot 3 on AL66 Council advises the Department of Natural Resources and Mines and Energy that:

- *Council has no views or requirements that may affect the future use of the land; and*
- *Council will be prepared to offer a Trustee Lease over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 – Leases over reserves.*

Background:

The Department of Natural Resources and Mines and Energy has advised that the above term lease expires on the 26th August 2019. Response is due by the 15th May 2019.

DNRME has asked Council to advise of 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 and comments with regard to the following;

- 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.

Consultation: (internal/External)

NA

Policy Implications:

State Policy PUX/901/210 – Leases over reserves

Options for Council to Consider

NA

InfoXpert Document ID: 101647



Queensland
Government

Department of
**Natural Resources,
Mines and Energy**

15 January 2019

The Chief Executive Officer
Mckinlay Shire Council
PO Box 177
Mckinlay QLD 4823
Emailed to: reception@mckinlay.qld.gov.au

Dear Sir/Madam,

RENEWAL OF TL 0/238638 DESCRIBED AS LOT 3 ON AL66 OVER CAMPING AND WATER RESERVE R20 LANDSBOROUGH HIGHWAY

The term of the above lease expires 26 August 2018 and the department is considering the renewal of this lease.

The enclosed Globe map shows the subject land and the surrounding locality.

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

- 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 **15 March 2019**. If you offer an objection to the application, a full explanation stating the reason for such an objection should be forwarded to this Office.

If you wish to provide a response but are unable to do so before the due date, please contact the author before the due date to arrange a more suitable timeframe. If a response is not received by the due date and no alternative arrangements have been made, it will be assumed you have no objections or requirements in relation to this matter.

This information has been provided to you in confidence for the purpose of seeking your views on this matter. It is not to be used for any other purpose, or distributed further to any person, company, or organisation, without the express written permission of the department unless required.

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

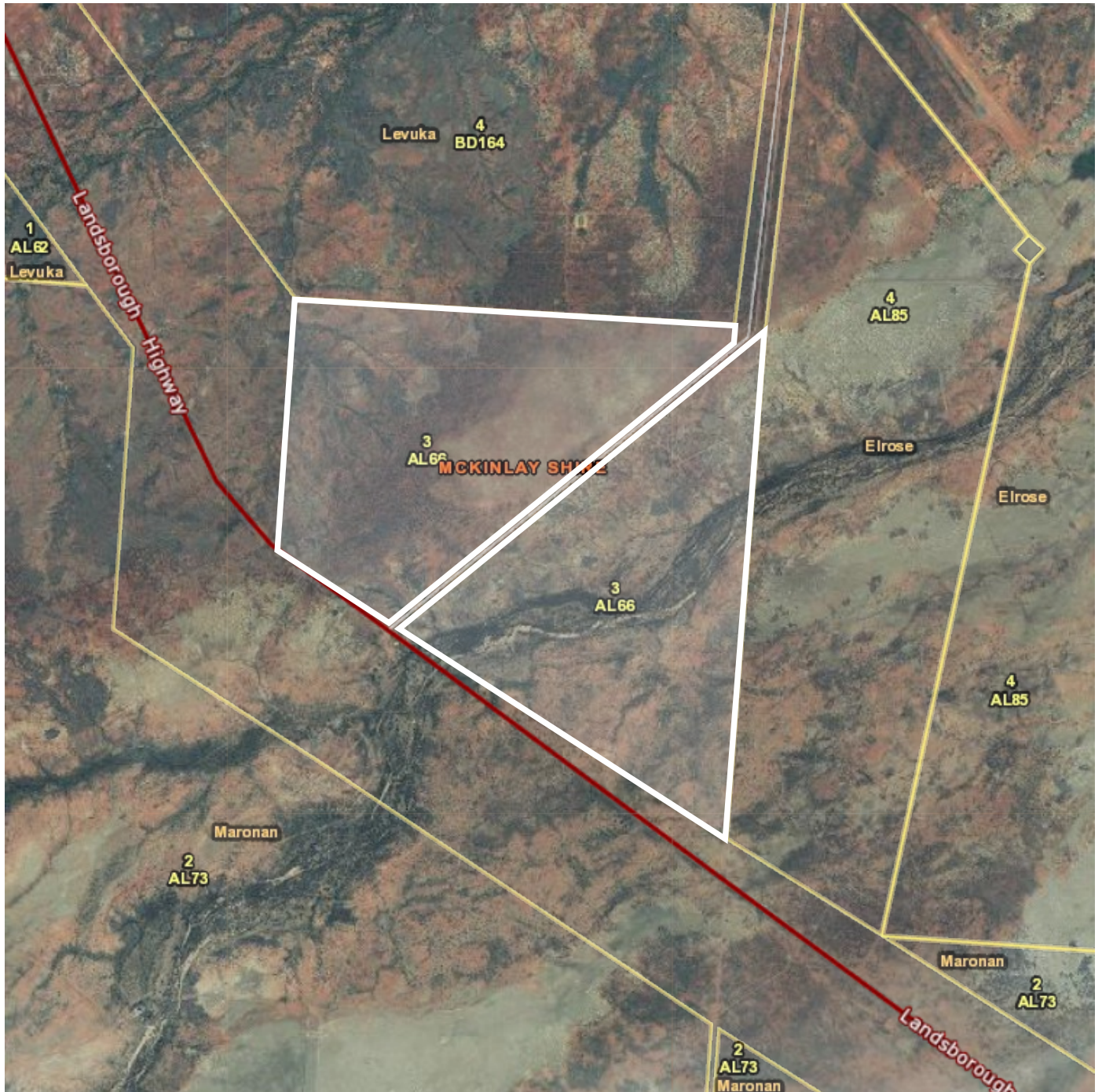
If you wish to discuss this matter please contact Angela Garrett on (07) 4447 9176.

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@dnrme.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 2018/006559 in any future correspondence.

Yours sincerely

Angela Garrett
Land Officer



A product of
 Queensland Globe



1 km

Print Date: 15/1/2019

Paper Size: A4

Imagery

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Queensland Government

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 relation to the map contents and
 disclaims all liability.

Legend

Local government



Road

 Highway

 Main

 Local

 Private

Railway



Cities and Towns



Land parcel - gt 1 ha

 Parcel

Property



Land parcel label - gt 1 ha

Attribution

Earthstar Geographics

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(Department of Natural Resources and Mines), 2016



7.0 COMMUNITY SERVICES



7.1 Subject: Community Services Monthly Report
 Attachments: Nil
 Author: Director Corporate and Community Services
 Date: 4 April 2019

Executive Summary:

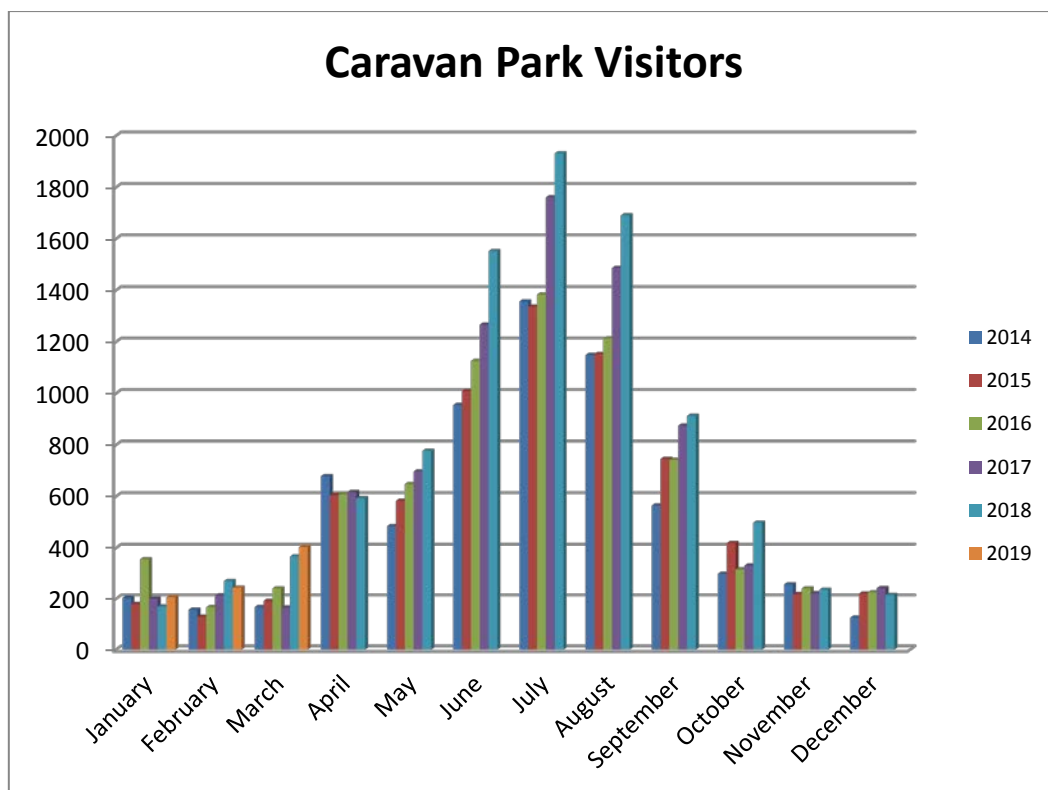
Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of March 2019.

Recommendation:

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

Caravan Park

The Caravan Park recorded 230 guests for 404 visitor nights during the month of March 2019 compared with 367 visitor nights in March 2018 – a 10.08% increase in visitor nights. There have been 855 visitor nights this Year to Date (YTD) compared with 807 over the same period in 2018 which represents a 5.95% increase.

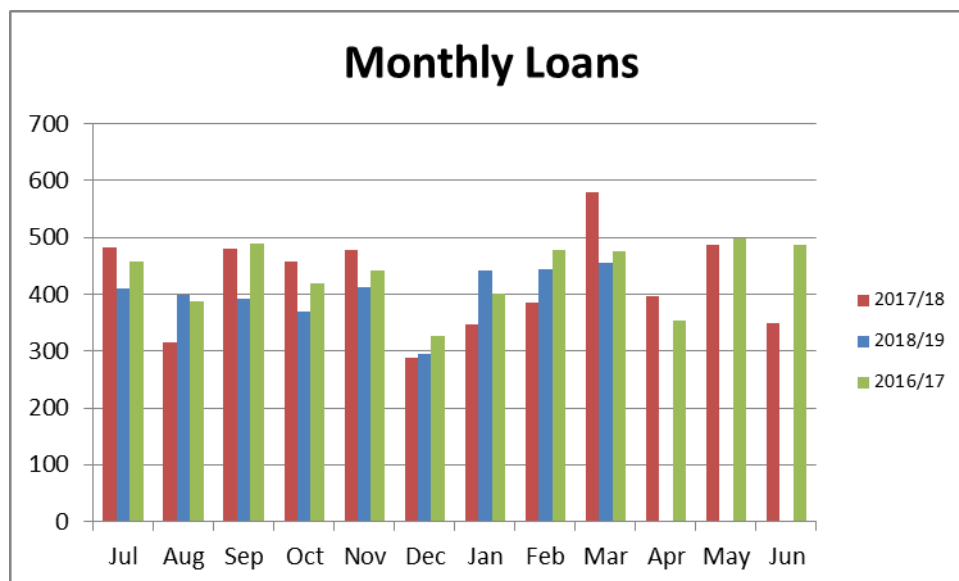




Library Services

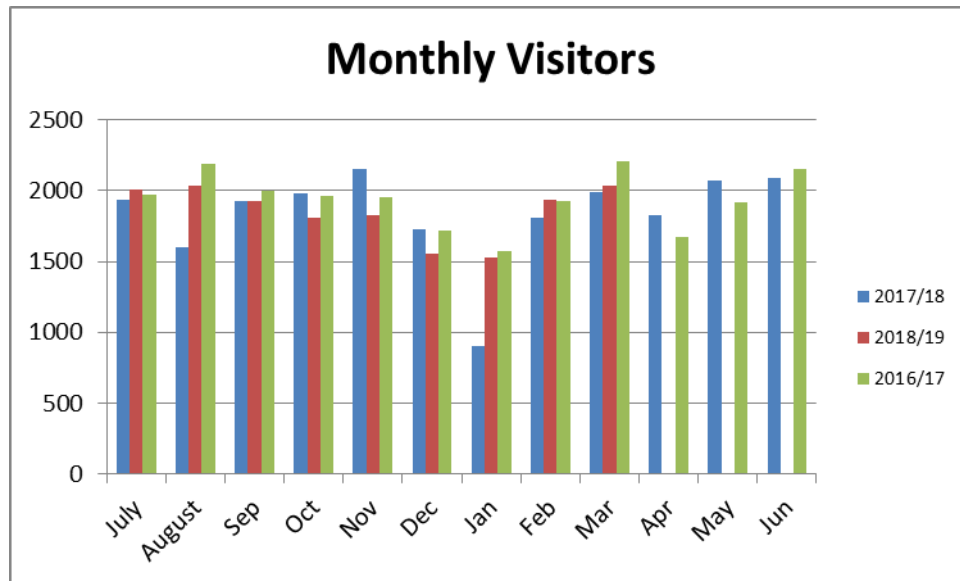
During the month the Library hosted the Community Recovery team for a week, who based themselves here whilst doing community outreach.

New members:	
Adults	4
Junior	
Tourist	
Deleted	15
Total membership:	
Adults	274
Junior	90
Institutions	2
Tourists	
Services:	
Reservations satisfied	84
Requests for books	75
Internet/computer usage	335
Ipad usage	299
WiFi usage	321





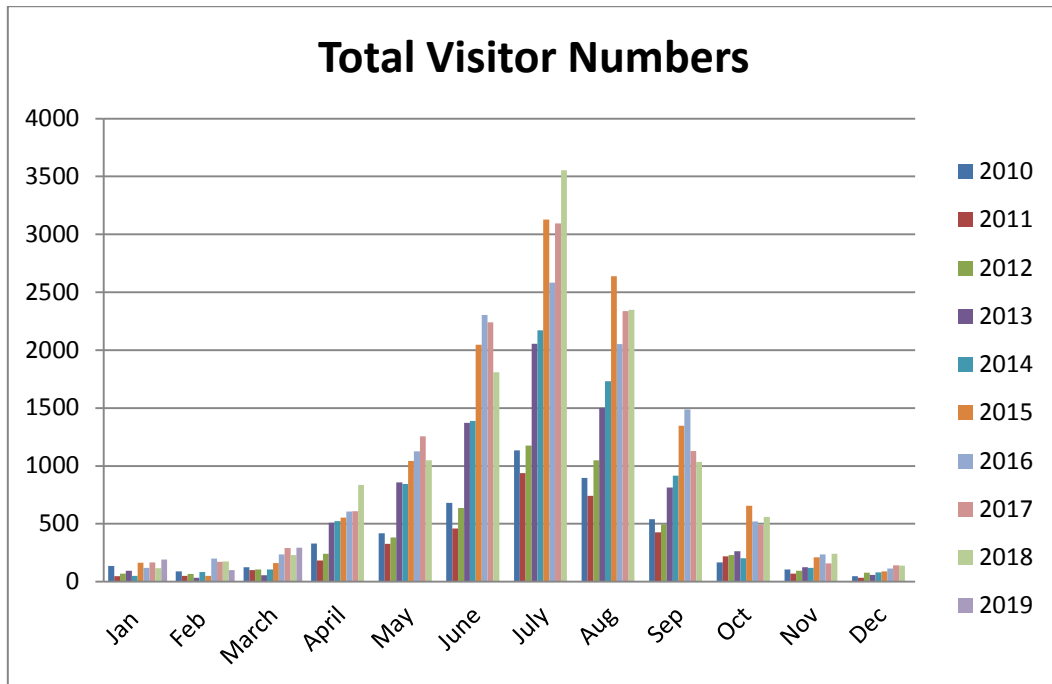
Ordinary Meeting of Council Tuesday 16th April 2019



Tourism

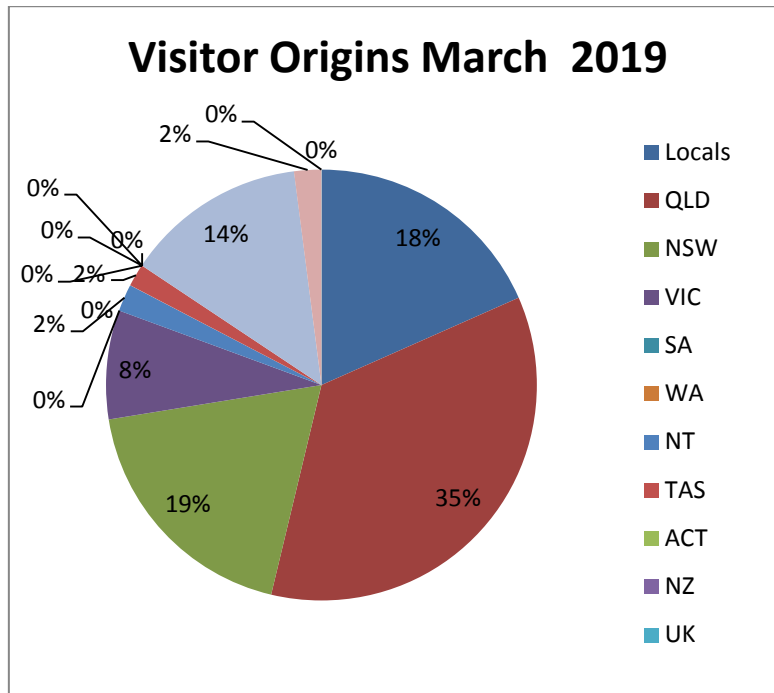
Total Visitor Numbers for March 2019 – 294

There were 294 visitors to the Julia Creek Visitor Information Centre in March 2019 compared with 230 visitors in March 2018 – an increase of 27.83% between 2018 and 2019 figures. There have been 584 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 521 visitors over the same period in 2018 - an increase of 12.09% between 2018 and 2019 figures.



Total Locals for March 2019 – 54

There was a total of 54 local visitors to the Julia Creek Visitor Information Centre in March 2019 compared with 73 in March 2018 – an decrease of 26.03% in figures between 2018 and 2019. There have been 147 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 96 visitors over the same period in 2018 - a increase of 53.16% between 2018 and 2019 YTD figures.



Beneath the Creek

There were 20 entries to 'Beneath the Creek' in March 2019 compared with 16 in March 2018 - a 25% increase. There have been 37 entries to Beneath the Creek in the Year to Date (YTD) compared with 41 over the same period in 2018 which represents a 9.76% decrease.

RV Site Permits and Expenditure – 0 in March 2019

There were no RV Site Permits issued in March 2019 and 0 in February 2018. There have been 0 RV Site Permits issued in the Year to Date (YTD) compared with 3 over the same period in 2018. In March 2019, no Site Surveys were received so total spend cannot be calculated for March 2019.

Digital Figures

	Facebook Page Likes		Instagram Likes	
	MSC	JC VIC	MSC	JC VIC
1 March	5669	3492	519	1134
31 March	5813	3649	532	1138
% Increase	2.54%	4.50%	2.50%	0.32%



Julia Creek Early Learning Centre

There are 36 Children currently enrolled at the Service

- 8 attend casually
- 1 child on the waitlist for a full time spot-at this stage can offer them 3 out of 5 days

No new enrolments, although have had 3 enrolment enquiries for 4 children

There were 265 attendances over the 21 days of care offered throughout March. This equated to an average of 12.61 children per day.

Significant events:

- Significant amount of absences due to illness, the centre was cleaned top to bottom multiple times and the exclusion periods were temporarily extended to 48 hours to try and combat and limit the spread with the understanding that this would not be an ongoing change

Swimming Pool

ENTRIES	SWIMMERS
Adult Entry	20
Child Entry	31
Season Passes / Family Pass	
Adult	13
Child	8
Breakfast Club/ No Charge	
After School Care/ No Charge	112
J/C Swimming Club/ No Charge	34
Aged Care/ No Charge	
Triathlon Training/ No Charge	
Adult	46
Child	8
J/C State School/ No Charge	141
Caravan Park Tokens	
Adult	44
Child	
Free Sunday	
Adult	
Child	
Total Swimmers	457



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Sport & Recreation

Sporting Schools:

Sporting schools concluded at the end of the month, coinciding with the end of school term. The children's participation and effort was excellent throughout the program and a significant improvement was seen in their skills. The school was notified of being successful for Sporting Schools Funding in Term 2 which will allow Council to work in conjunction with students to deliver more after school activities.

Sport and Recreation Disaster Funding:

Local sporting clubs and organisations have been in contact and we have been working together to access funding to assist with clean up and recovery efforts following damages from the weather event at the start of the year. The funding is available through the QLD Government and QRIDA and it is expected to continue in the short term as people are able to assess damage and make plans for repairs.

Health Promotion 10% Challenge:

Discussions have continued with Community Nurse and North West Remote Health to hopefully conduct the health & fitness challenge in June. A plan has been developed for what each party to develop in the lead up to the event and meetings will continue before the program is launched.

Daren Ginns Centre Funding:

Following the finalisation of project budgets, Council has obtained a total of \$207,500 to conduct the upgrade to the gym facility. \$150,000 has been accessed through the QLD Government Get Playing Places and Spaces Program while \$57,500 will come from the Australian Sports Commission Community Sport Infrastructure Program. The proposed 12x5m extension to the current facility will proceed as planned to incorporate extra floor space and a child friendly area. Additionally, there are plans in place to upgrade the security system to make it easier to use and purchase/upgrade additional exercise equipment. Premise in Townsville has begun completing structural drawings and it is planned the request for quotes process will begin in the near future.

North Qld Sports Foundation:

Due to other commitments I haven't been able to participate in any of their recent meetings but they are still on track to deliver the Great Western Games over the last two weekends in June. No events will take place in our Shire due to clashing with other local events but Council will be able to assist with promotion via social media.



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Julia Creek Combined Sporting Association:

The CSA has been planning to host a Community Fun Day and this will take place on Saturday April 6 with plenty of activities for the whole family. There will be Mid-West Junior Rugby League games, NRL & Townsville Blackhawks coaching clinic, fun games with local emergency services, Live Music, BBQ, jumping castle and memorabilia auctions. Money raised from the event will be donated to assist with flood recovery efforts. The Mid-West draw for juniors, men and women has been released and Julia Creek will host one round of juniors and seniors during the year. The annual Town vs Country match is scheduled for October and there is also an opportunity to host a match with Cannington as part of a double-header with Townies from Mount Isa and Cloncurry. The committee also plans on hosting more community events throughout the year to provide opportunities to reconnect.

Daren Ginns Centre:

The influx of transient workers conducting maintenance and repairs on flood damaged infrastructure has seen gym membership numbers increase during the month and this is expected to continue in the short term. Memberships will be due again at the beginning of April.

CHSP:

CHSP/HACC activities recommenced with sessions focusing on strength to prevent falls in participants.

Community Health

CHSP OCCASIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	38	29.75
Personal Care	12	3.25
Transport to medical appointments	15	Time included under Nursing Care
GP escorts	7	Time included under Nursing Care
Telehealth appointments	0	Time included under Nursing Care
Total	72	33.0

General Business

- ‘Community Recovery’ efforts (post-flood) continued around the Shire this month.



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- 1 x new applicant for accommodation at the Independent Living Units.
- Communicare computer program (NWHHS) now in use for non-CHSP community nurse clients.

Health Promotion

- Psychological First Aid education session held 28/3/2019 at the Fr Bill Busuttin Community Centre.
- Presented by Dr Tim Driscoll from RFDS, and Denise Price from NWHHS. Only 1 attendee.

Referrals

- Ongoing referrals to NWRH as they are required
- New Optometry service provider came to town this month (Optical Super Store) – replacing Rowan

Commonwealth Home Support Programme (CHSP)

Events and Activities

Numbers are increasing each week for the Wednesday luncheon, with a few guests that join us from the hospital as well as some family members. The cleaners are currently conducting safety checks of the clients houses, and we are also doing a spring clean of clients houses in the next couple of months, if requested as the budget permits.

CHSP currently have a 32 clients.

Service Offered	Number of Clients
Transport	52 Two way trips
Social Support	Visits 36
Personal Care	21 Visits 1 Clients (Community Nurse)
EXERCISE	4 CLIENTS 3 SESSIONS
Counselling/Support, Information and advocacy (client)	hours and min
Shopping	4 Trips (1 ` attendees, 1 pickup)
GAMES	4 Attended 4 (sessions)
Luncheon	30 Attended 3 (sessions) 3 visitors
Meals on Wheels	23 Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	8 clients, visits
Pub Lunch	10 Clients 1 SESSION
Clients Transported for Doctors Appointments	6 CHSP clients
Clients admitted to Hospital	3 CHSP CLIENT



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Consultation:

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID: 101640



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7.2 Subject: Sponsorship Request – Julia Creek Campdraft

Attachments: No

Author: Director Corporate & Community Services

Date: 5 April 2019

Executive Summary:

Council has received a request for sponsorship from the Julia Creek Campdraft under the Community Grants Policy. The group has requested support for their event by way of water truck services and fee waiver of hire costs. The application is presented for Council's consideration.

Recommendation:

That Council sponsor the Julia Creek Campdraft Association by way of fee waiver up to a maximum of \$5,000 for their 2019 event, further allocate \$4,000 from the Flood Donations trust account.

Background:

The Julia Creek Campdraft have submitted an application seeking sponsorship for their 2019 annual event to be held from 17th – 19th May. The group have requested cash sponsorship of \$4,000, fee waiver for venue hire, bus hire, additional bins required and water truck hire. The cost estimates are, water truck \$4,000, bus hire \$350 bins \$300.

Given Council has received funds donated to trust and have adopted a policy to support community events, it is suggested that the \$4,000 cash sponsorship be supported through the donated funds and the fee waiver from Council's sponsorship budget.

Council have sponsored the Association's past events in the following way:

- 2018 – water truck and fee waiver \$5,000
- 2017 – water truck and driver \$5,000
- 2016 – water truck and driver (\$4,549.69)
- 2015 – water truck and fee waiver
- 2014 - \$3000 water truck
- 2013 - \$2200 water truck, \$1000 cash (ambulance) and \$1,302.80 fee waiver;
- 2012 - \$2000 cash, \$3452 in-kind;
- 2011 - \$1000 cash, \$2280 in-kind/fee waiver.

Consultation:

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

Legal Implications:

Nil



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Policy Implications:

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

"In order to apply for a Sponsorship the group or organisation must meet the following criteria
(a) Non-for profit group or organisation based in the McKinlay Shire."

Financial and Resource Implications:

Council has an allocated budget of \$35,000 for Community Financial Support in the 2018/2019 financial year. Current remaining balance for expenditure is \$21,246.

InfoXpert Document ID: 101696



Ordinary Meeting of Council Tuesday 16th April 2019

7.3 Subject: McKinlay Shire Local Recovery Plan

Attachments: Yes

Author: Director Corporate & Community Services

Date: 5 April 2019

Executive Summary:

Following the recent disaster event, the 2019 Monsoonal Rain and Flooding that the Shire experienced a Local Recovery Plan has been developed.

Recommendation:

That Council endorse the McKinlay Shire Local Recovery Plan as presented.

Background:

As part of the steps to recover from the significant event endured by the Shire following the monsoonal rain and flooding experienced in late January, early February of this year a Local Recovery Plan has been developed with the assistance of the Queensland Reconstruction Authority (QRA).

The Plan documents the recovery objectives, damages and impacts, lines of recovery, damage locations, activations summary, recovery tasks and recovery reporting.

Consultation:

Queensland Reconstruction authority (QRA)

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

Nil

InfoXpert Document ID: 101713

McKinlay Shire Council Local Recovery Plan

North & Far North Queensland Monsoon Trough, 25 January – 14 February 2019

Endorsed by:



Mayor
Belinda Murphy



CEO
Des Niesler

Recovery narrative

Council vision statement

A great place to live with a well connected, strong, healthy and friendly community, McKinlay Shire will continue to sustain and grow as a place that represents the best aspects of outback living. McKinlay Shire supports a growing population to meet the key thresholds for social, health, education and commercial services and also underpins a sustainable, diversified rural economy. The community welcomes new industries that contribute to its overall vision and sustainability.

Ongoing improvements to infrastructure, amenities and services will continue to improve the healthiness and quality of life for residents and make McKinlay Shire an increasingly attractive and connected place for residents, tourists and visitors. Through good governance and partnerships, we strive to achieve quadruple bottom line outcomes that maximise the social, cultural, environmental and economic benefits of all our future actions.

Council values

A well-managed shire

- A focus on Council's leadership and management of the shire and its assets.

A sustainable environment

- A focus on the shire's built and natural environments and supporting infrastructure.

A vibrant community

- A focus on the health, wellbeing and general quality of life for the community.

A strong economy

- A focus on economic development to create employment growth and opportunity.

Local Recovery Group

Established:

Chaired by: Des Niesler

Local Recovery Coordinator: Tenneil Cody

Lines of Recovery

Human and Social, Economic, Environment, Building, Roads and Transport.

Key stakeholders

Lead state government agencies, community groups, non-government organisations/non-government associations, local businesses and trader associations, service providers and other invested parties.

Recovery objectives

- Essential services - Power, water, waste, telecommunications in Nelia and homesteads – restored
- Implementation of Carcass Disposal Plan for Deceased livestock and wildlife
- Emergency funding (personal hardship etc.) – granted/ approved
- Disposal of deceased wildlife and livestock
- Fencing requirements identified, and graziers supported to utilise available assistance to restore fencing
- Community support – mechanisms implemented including outreach and plan for long term support prepared.
- Impact assessments – to be completed and driven by Council
- Road transport network – Completed damage pickup, and developed coordinated restoration and betterment planning for the extensive road transport network for state and local controlled roads
- Key transport routes – priority restoration and improved resilience to the key transport routes for
- Primary producers and resource sector – completed surveys of primary producers
- Flood resilience – develop and implement strategies for greater flood resilience
- Empower local businesses to improve their resilience to disasters
- Restore confidence in the tourism market
- Regional collaboration plan completed with nearby affected councils
- Full impact assessment for local mining industry completed
- Establishment of response infrastructure to at risk communities.

Damage and impacts

Damage and impacts

Human and Social

- Three households at Nelia have been damaged and experienced long term power outage
- No parks and public spaces unsafe/unavailable
- 3 home contents damaged or destroyed
- Community wellbeing: feeling of isolation, loss, anxiety and fear.
- Financial hardship
- Extensive damage and losses experienced by the graziers in the shire, after many years of little rain, concern over the future for the industry.

Economic

- Agriculture industry: extensive stock loss by graziers in the region, as well as damage to fencing, machinery and sheds.
- Fodder drops were conducted on multiple properties throughout the event.
- Extended disruptions to transport routes for product freight into and from Richmond, particularly the cattle producers facing long term delays in repairs to roads to allow heavy vehicle access .
- Loss of local services and supplies particularly food and fuel.
- Loss of income/profits to small businesses – staff isolation and lack of stock due to road closures.
- Small business – Council to encourage local business to complete an impact survey via the Queensland Government Business Queensland website.

Environment

- Creek catchment erosion particularly Eastern Creek with silt impact to surrounding environment.
- Biosecurity concerns within the agriculture industry from carcasses.
- Public health concerns, including mosquitos, water quality.
- Contamination impact from product storage on derailed train at Nelia.
- Growth of weeds and pest weeds (prickle bushes) throughout environment.
- Kangaroo population impacted heavily.
- Wild pigs roaming and feeding on dead carcasses.

Building

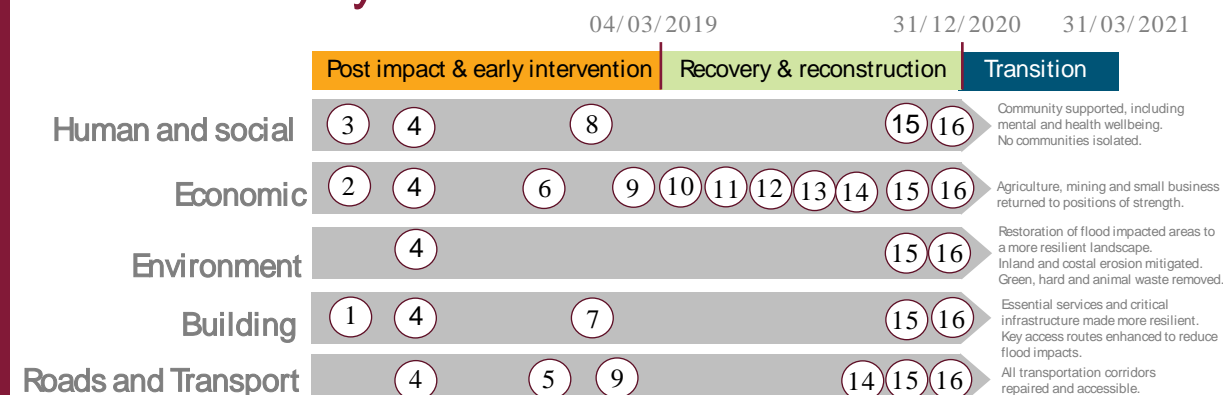
- Power disconnected to the three homes at Nelia..
- House at "Crowfells" Property impacted severely by flood waters.
- Wyaldra and Longford Properties impacted severely by flooding. Both properties were evacuated.
- Water and sewerage treatment plants were not flood effected, though were put under pressure in dealing with excessive water in the sewerage network.
- Council's Wide Area Network (WAN) directly impacted, impeding response and business continuity.
- McKinlay Shire Council Storage Depot at McKinlay was Damaged.
- QCWA Hall at Nelia flooded.
- Dump in Julia Creek flooded.
- Saxby Round Up Complex flooded

Roads and Transport

All townships, outlying areas and key transport routes were isolated for varying lengths of time due to flooding, bridge floodway damage including, but not limited to:

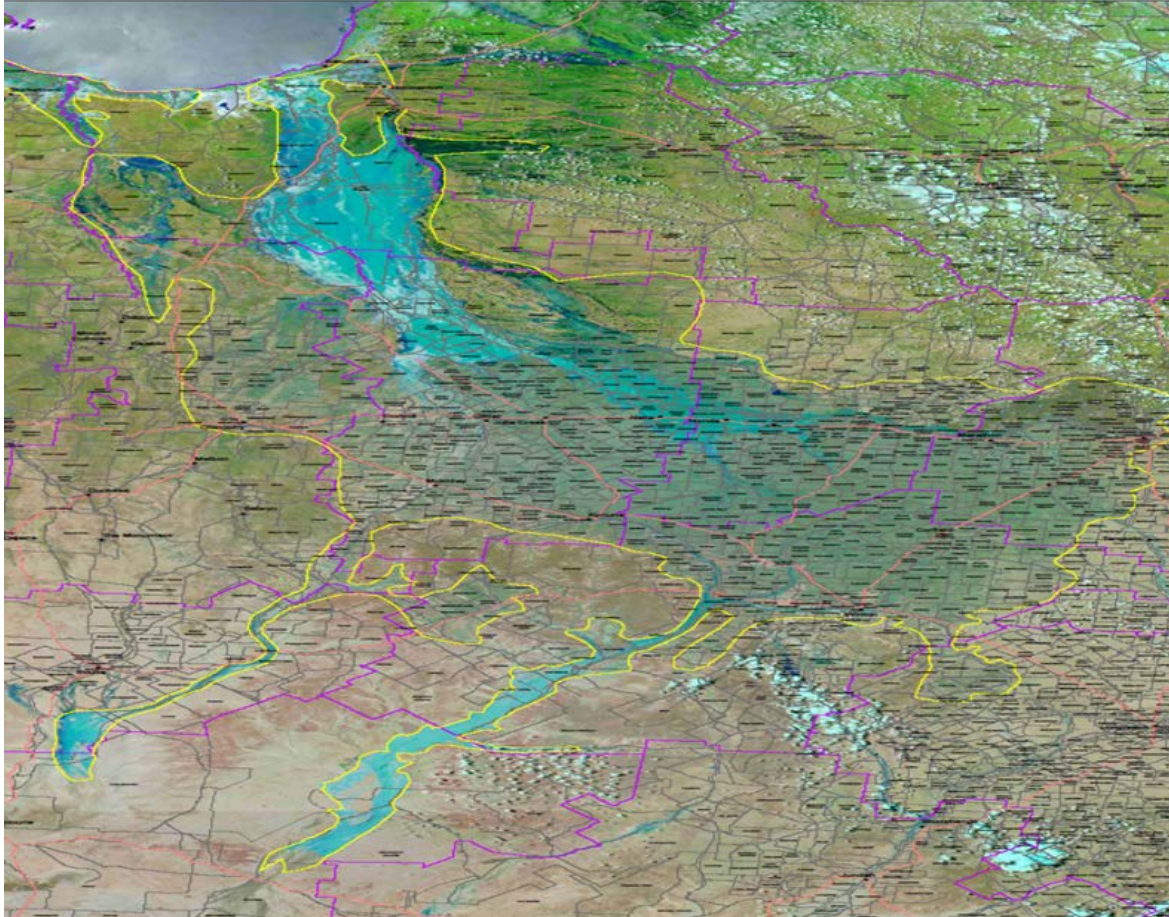
- Closure of the Flinders Highway between Julia Creek, Richmond, Cloncurry and Mt Isa.
- Kynuna and McKinlay Road sections flooded.

Lines of recovery



Damage - locations

Damage – locations



Activations summary

Activations for Disaster Recovery Funding Assistance

For details of activations and assistance measures visit www.qra.qld.gov.au/activations

Grant Assistance Activations														
Disaster Recovery Funding Arrangements (DRFA)											Activated			
											Requested / Under Assessment			
											Request expected			
Category	A	A/B	B	B	B	B			B			C/D	C	
LGA	PHAS	CDO	ESSR	REPA	Freight subsidies	Essential Working Capital Loans			Disaster Assistance Loans			Clean-up and Recovery Grants		
						PP	NFP	SB	PP	NFP	SB	PP	NFP	SB
North & Far North Queensland Monsoon Trough, 25 January - 14 February 2019														
McKinlay														
Activations Key: LGA - Local Government Area PHAS - Personal Hardship Assistance Scheme CDO - Counter Disaster Operations ESSR - Essential Services Safety & Reconnection PP - Primary Producers NFP - Not for Profit organisations SB - Small Business REPA - Reconstruction of Essential Public Assets														

Recovery tasks

Recovery tasks

- Opening of key roads used for transport.
- Implement the animal carcass disposal plan.
- Introduce a governance and reporting strategy for the recovery identifying key milestones and reporting requirements.
- Ensure that Council can continue with business as usual projects whilst in recovery.
- Support outreach activities for Primary Producers.
- Work with small businesses in the Shire and encourage owners to complete the impact survey so that scoping any support mechanisms required can be conducted.
- Support not for profit groups (sport and recreational) in the Shire.

Recovery reporting

Council Recovery Reporting Arrangements

The Local Recovery Coordinator will prepare weekly status updates for the Mayor, CEO and other key stakeholders of the Local Recovery Group.

The status update will advise stakeholders on the progress of the recovery in McKinlay Shire addressing the five pillars of recovery being :

- Human and Social
- Economic
- Environment
- Building
- Roads and Transport

Recovery reporting



8.0 CORPORATE SERVICES



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

Executive Summary:

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

Recommendation:

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

Report:

The Corporate Services Report compares actual performance to date with the Council's adopted 2018-2019 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

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

Income Statement Variances/Comments:

In March Council received Capital Funding for R2R, 2018 Flood Damage and Housing. Rates for the period 01/01/19 – 30/06/19 were also issued.



Ordinary Meeting of Council Tuesday 16th April 2019

INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	17,008,980	104%	16,315,480	21,753,973
Total Expenses	12,491,156	110%	11,332,667	15,110,222
Surplus	4,517,825	91%	4,982,813	6,643,751
Less Capital Revenue	7,727,290	109%	7,104,545	9,472,727
Plus Depreciation	1,857,385	59%	3,174,150	4,232,200
Net Operating Surplus	\$ (1,352,081)	-128%	\$ 1,052,418	\$ 1,403,224

STATEMENT OF FINANCIAL POSITION

	2019 Actuals	2018 Actuals
Current Assets	18,358,531	15,379,450
Total Non-Current Assets	192,004,296	190,871,685
Total Assets	210,362,827	206,251,136
Total Current Liabilities	947,229	1,353,363
Total Non-Current Liabilities	96,659	96,659
Total Liabilities	1,043,888	1,450,022
<i>Community Equity</i>		
Asset Revaluation Surplus	67,975,432	67,975,432
Retained Surplus	140,943,506	136,425,681
Reserves	400,000	400,000
Total Community Equity	\$ 209,318,938	\$ 204,801,113

STATEMENT OF CASH FLOWS

	2019 Actuals	2018 Actuals
Cash Flows from Operating Activities	(1,269,504)	552,708
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	(3,851,468)	(4,669,152)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	-
Loan Payments		
Net increase (decrease) in cash held	(5,120,972)	(4,116,444)
Cash at beginning of the financial year	12,862,241	15,665,531
Cash at the end of the period	16,103,155	12,862,241



Ordinary Meeting of Council Tuesday 16th April 2019

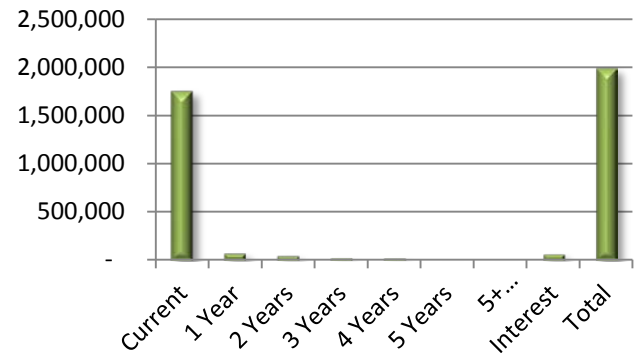
Summary By Departments						
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	9,180,610	81%	11,318,512	6,623,958	52%	12,699,860
Governance & Partnerships	-	0%	68,190	613,806	64%	960,500
Corporate Services	4,908,573	61%	7,992,467	1,146,626	67%	1,704,501
Economic Development	161,750	82%	196,918	552,333	53%	1,039,700
Community Services	1,382,658	78%	1,779,234	2,168,983	62%	3,474,068
Health Safety & Development	1,040,201	1316%	79,050	1,133,753	169%	669,000
Environment Management	314,004	98%	319,602	251,697	41%	615,000
	16,987,796	78%	21,753,973	12,491,156	59%	21,162,629

Capital Works Program			
	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	877,168	37%	2,402,947
Wastewater	7,317	1%	885,000
Water	38,291	45%	85,000
Transport - Julia Creek Airport	23,504	43%	55,000
Other incl Plant Replacement	104,722		1,135,000
	1,051,002	23%	4,562,947
Environmental Management			
Reserves Asset Management	36,143	21%	170,000
	36,143	21%	170,000
Community Services & Facilities			
Buildings & Other Structures	1,390,888	44%	3,177,095
Parks & Gardens	19,388	6%	338,800
Council Housing	54,333	42%	127,945
	1,464,609	40%	3,643,840
Corporate Services			
Buildings & Other Structures	-	0%	-
Office Equipment	810	2%	35,000
	810	2%	35,000
Economic Development			
Julia Creek Livestock Facility	-	0%	-
Economic Development	-	0%	-
	-	0%	-
TOTAL	2,552,563	30%	8,411,787



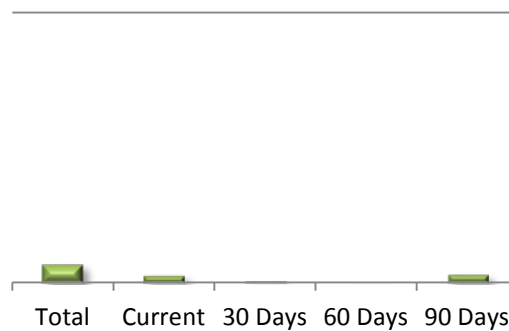
Outstanding Rates

	Mar-19	Feb-19
Current	1,755,367	46,122
1 Year	74,186	74,186
2 Years	49,192	50,577
3 Years	23,732	26,393
4 Years	19,939	19,939
5 Years	3,400	3,400
5+ Years	1,846	1,846
Interest	63,233	59,415
Total	1,990,894	281,878



Outstanding Debtors

Total	20,178.48
Current	8,129.23
30 Days	2,304.44
60 Days	583.00
90 Days	9,161.81



Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:

Policy Implications:

Financial and Resource Implications:

InfoXpert Document ID: 101728



9.0 CHIEF EXECUTIVE OFFICER



9.1 Subject: Julia Creek Sub Division Stage 2

Attachments: Concept Plan Subdivision

Author: Chief Executive Officer

Date: 8th April 2019

Executive Summary:

In 2011 Council embarked on stage One of the Julia Creek Subdivision on the western edge of Julia Creek. In the design stage, plans were developed for a stage 2 to happen in the future should the need arise. This report is prepared for discussion purposes only.

Recommendation:

That receive the report.

Background:

Council contracted Brazier Motti to complete design works for the development of land on the western edge of Julia Creek in 2009/2010. Council in 2010 resolved to undertake stage one of the design which developed the land with 3 commercial blocks, 3 rural residential blocks and 18 residential blocks all complete with water and sewerage infrastructure.

Stage Two of the design allows for an additional 3 rural residential blocks ranging in size from 2.0ha to 2.78ha, two further blocks (8790m² and 1.22ha) then 6 additional blocks of ~2020m².

This report is presented to Council for discussion purposes.

Consultation:

Policy Implications:

Nil

Financial and Resource Implications:

Nil

InfoXpert Document ID: 101651

CONCEPT PLAN over Lot 1 on SP189877

Julia Creek, Queensland
Parish of Hilton
County of Eddington





9.2 Subject: Trusteeship of Land in McKinlay Shire

Attachments: Nil

Author: Chief Executive Officer

Date: 8th April 2019

Executive Summary:

Council has received correspondence from the Department of Natural Resources, Mines and Energy asking if Council would like to take over trusteeship of two parcels of land given that the Hughenden District Improvement Board no longer exists.

Recommendation:

That Council accept to take on the trusteeship of Lot 4 on Crown Plan EN124 and Lot 9 on Crown Plan SX16.

Background:

The Department of Natural Resources, Mines and Energy has sent written correspondence to Council asking if Council would like to accept trusteeship of Lot 4 on Crown Plan EN124 and Lot 9 on Crown Plan SX16. The lots have previously been in the trusteeship of the Hughenden District Improvement Board which now no longer exists.

Lot 4 / EN124 – Gazetted on 07/04/1923 as a reserve for camping purposes and known as Bullock hole Reserve. Furthermore it currently has a permit to occupy for grazing over the whole of the reserve which is described as Lot 4 EN 124 and Lot A on AP2815.

Lot 9 / SX 16 – Gazetted on 07/04/1923 as a reserve for camping and water purposes. Lot 9 on SX16 currently has two separate term leases for grazing which are described as Lot 7 on Crown Plan SX19 (expiring on 30/09/2021) and Lot 8 on SX19 (expiring on 31/01/2022).

Consultation:

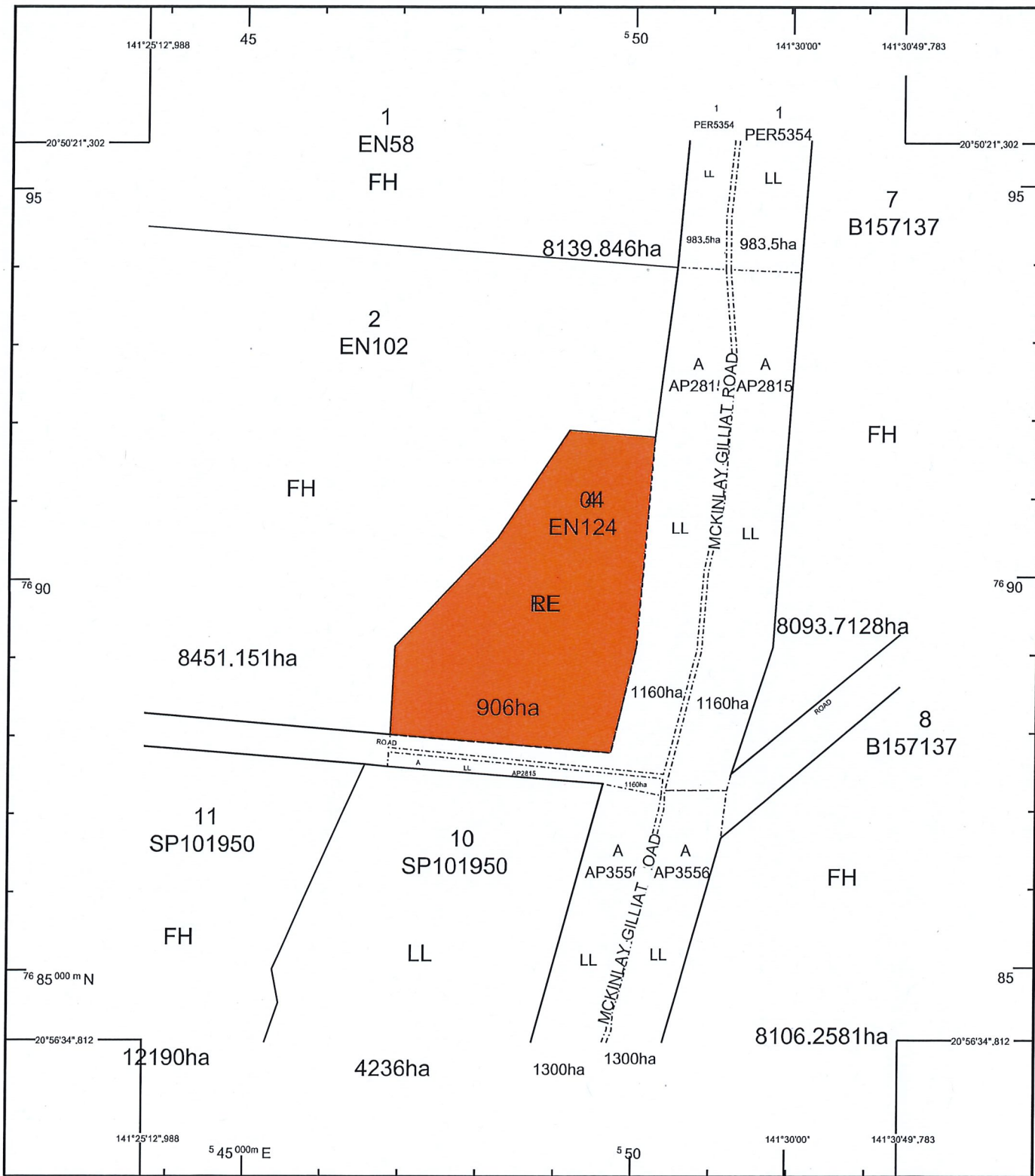
Policy Implications:

Nil

Financial and Resource Implications:

Nil

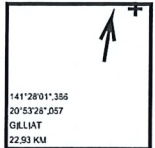
InfoXpert Document ID: 101654



STANDARD MAP NUMBER
7156-22142



MAP WINDOW POSITION & NEAREST LOCATION



SUBJECT PARCEL DESCRIPTION

DCDB	
Lot/Plan	4/EN124
Area/Volume	906ha
Tenure	RESERVE
Local Government	MCKINLAY SHIRE
Locality	JULIA CREEK
Segment/Parcel	374/11

CLIENT SERVICE STANDARDS

PRINTED (dd/mm/yyyy) 07/03/2019
For additional information regarding this SmartMap see page 2.
Shading Rules have been applied.

DCDB 06/03/2019 (Lots with an area less than 4.000ha are not shown)

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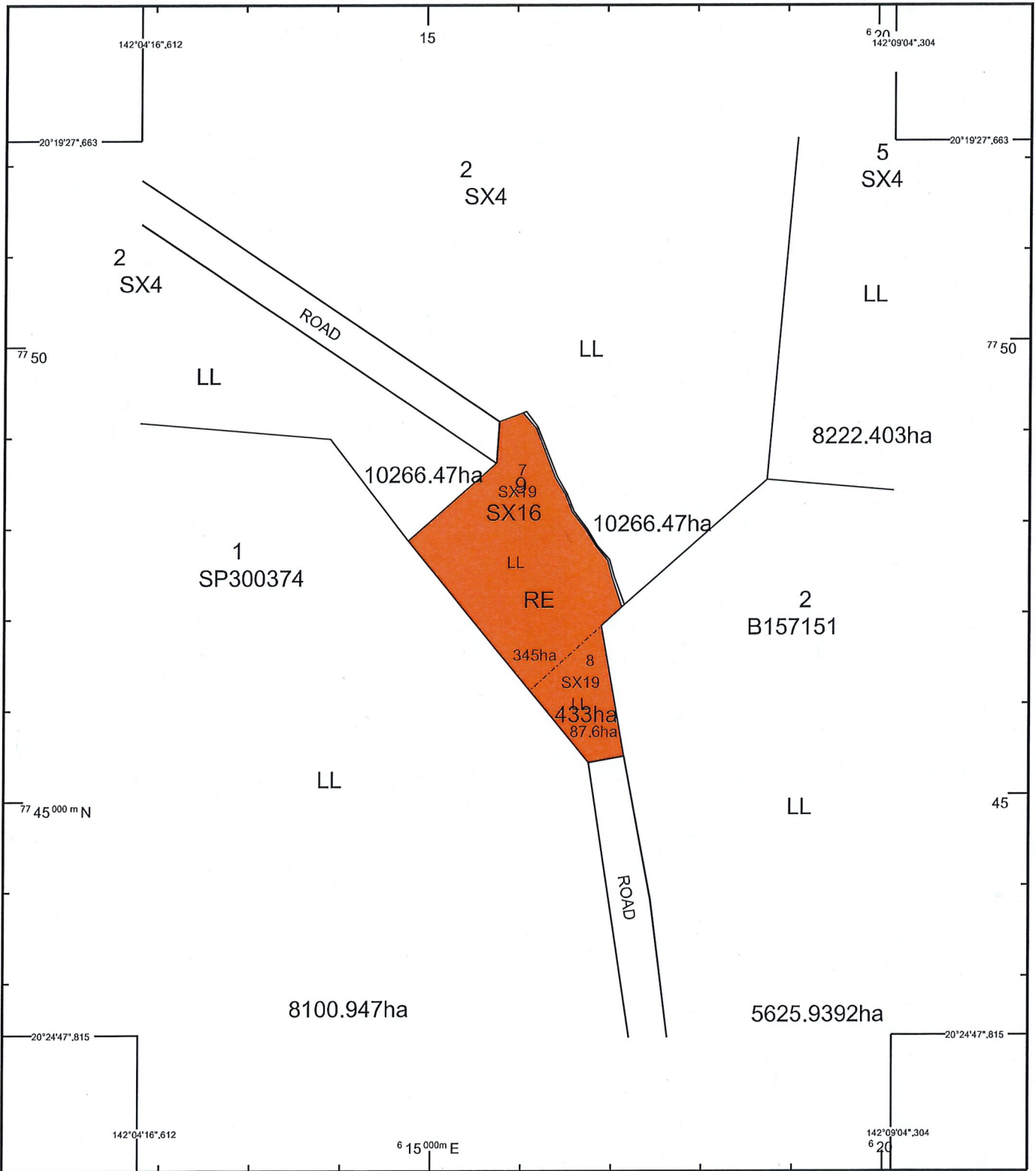
SmartMap

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



Queensland Government
(c) The State of Queensland, (Department of Natural Resources, Mines and Energy) 2019.





STANDARD MAP NUMBER
7357-34222



MAP WINDOW POSITION & NEAREST LOCATION



SUBJECT PARCEL DESCRIPTION

DCDB	
Lot/Plan	9/SX16
Area/Volume	433ha
Tenure	RESERVE
Local Government	MCKINLAY SHIRE
Locality	MALPAS-TRENTON
Segment/Parcel	254/38

CLIENT SERVICE STANDARDS

PRINTED (dd/mm/yyyy) 07/03/2019
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SmartMap

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Based upon an extraction from the Digital Cadastral Data Base



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10. WORKPLACE HEALTH AND SAFETY

Workplace Health, Safety and Risk Report

DATE; 4 April 2019		<input checked="" type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly	<input type="checkbox"/> Yearly	<input type="checkbox"/> Two Yearly
March 2019					
Objectives of WH&S Management System Plan 2019-2021					
<ol style="list-style-type: none"> 1. Comply with the intent of the Workplace Health and Safety Act 2011 in preventing a persons death, injury or illness being caused by a workplace, by a relevant workplace area, by work activities, or by plant or substances for use at a workplace 2. Contribute to a Management framework that allows all work areas to manage WH&S in a preventative way; 3. Ensure that WH&S is an integral part of effective business practice; and 4. Clearly state the principles for managing WH&S and how the organisation is expected to perform in accordance with legislative requirements <p><i>The primary objective is to provide a structured methodology to conduct all WH&S matters over an annual cycle.</i></p> <ol style="list-style-type: none"> 5. McKinlay Shire Council (MSC) Management team have identified the top 5 work health and safety risks to Council for 2019 and will be reviewed annually. These are:- <ul style="list-style-type: none"> • Verification of Competency (VOC) • Contractor Management • Risk Management • Fit for work • Plant Risk Management 					
Quarterly KPI's		Measurement / Score	Detail / Information		
80% of completed items indicated in QAP's		71%	See QAP's, Per Quarter and accumulative tally		
20% of carry over items indicated in QAP's		Added to RAP			
Quarterly KPI's		Measurement / Score	Detail / Information		
Progressive Statistics as above		✓	See QAP's Table following on P3 of this Report, Per month and accumulative tally		
Progressive incidents, LTI's and days lost over the year;		✓	Incident and Event Statistical information collated on P4 of this Report, Per month and accumulative tally		
Progressive lost time frequency and duration rates compared to the scheme		✓	LGMS Dashboard Information, P4 of Report		
Progressive costs of claims over the year;		✓	LGMS Dashboard Information, P4 of Report		
Hazard inspections completed as per the Hazard Inspection Matrix		✓	See Hazard Inspection Table on P3		
Yearly KPI's		Measurement / Score	Detail / Information		
Progressive monthly statistics as above		✓	See QAP's Table following on P3 of this Report, Per month and accumulative tally		

Progressive incidents, LTI's and days lost over the year;	✓	Incident and Event Statistical information collated on P4 of this Report, Per month and accumulative tally
Progressive lost time frequency and duration rates compared to the scheme	✓	LGMS Dashboard Information, P4 of Report
Progressive costs of claims over the year;	✓	LGMS Dashboard Information, P4 of Report
Hazard inspections completed as per the Hazard Inspection Matrix	✓	See Hazard Inspection Table on P3
Results of Internal WH&S Management System Audit or the WHSA Annual Assessment Report	April 2019	To Schedule 2019 - Was supposed to be complete prior to Uean leaving, but with rain event wasn't able to be completed.
Two (2) Yearly	Measurement / Score	Detail / Information
Progressive Monthly and 3 monthly statistics as above	✓	See the following tables for statistical outcomes.
Results of an external WHS Management Systems Audit or the WHSA's Annual Assessment Report	50%	External LGW Audit Scheduled for; 13 th November 2017
Results of the overall, two yearly injury trend analysis	N/a	Ongoing statistical information following
Additional Objectives (WH&S Management System Plan 2019 / 2021)	Measurement / Score	Detail / Information
Sufficient resources trained to conduct SafePlan's Internal WHS Management Systems Auditing.	TBC	To be completed when a permanent resource is secured.
The audit report will be accompanied by a Rectification Action Plan (RAP) that will be forwarded to the CEO, Senior Management and then to the WHS Committee for discussion.	✓	
Actions Register; number of actions outstanding	✓	See the Actions Register Table at P3
Training / Information completed as per 'Matrix for T5 Papers' / mapped training E3 LMS.	✓	In process of change over of systems, See Compliance training table at P3
Prestarts and Toolbox Meetings completed	✓	See Table at P3 for Consultation completions
Key Outcomes		
<ol style="list-style-type: none"> 1. Management and workers display commitment and involvement in achieving a safe and health workplace 2. Appropriate consultative mechanisms are implemented 3. Safe systems of work are implemented and maintained 4. Plant and equipment is maintained in a safe condition 5. All workers receive supervision, instruction, information & induction training in all matters pertaining to WHS 6. Reporting of all accidents / incidents & mishaps & / or systems that may be related to WHS risks at workplace 7. Effective rehabilitation programs with early intervention to assist injured workers back into the workplace 8. The provision & maintenance of workplaces and equipment where risk to people is eliminated or minimised; 9. Provision of personal protective clothing & equipment, where appropriate, for control of workplace hazards 		

Note all of the above KPI's are mandatory and MUST be reported on as directed

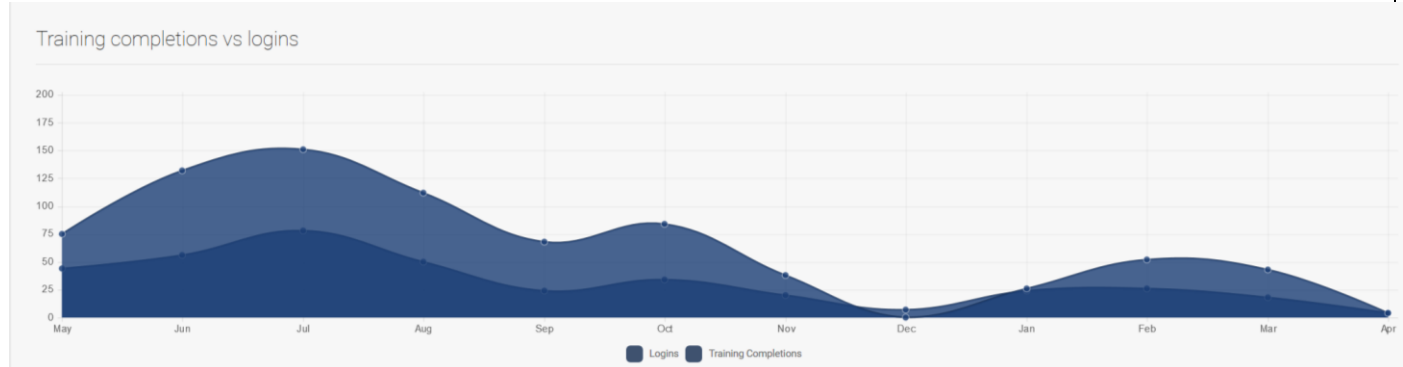
Reference;

MSC WHS Safety Management System Plan 2019-2021
 Procedure, Performance Measures, April 2015 and
 Procedure, WH&S Incentives and Awards, March 2014

Compliance Training

As per MSC WHS Safety Management System Plan 2019-2021

E3 LMS (Online) Training initiated April 2018



Upcoming training for April;

- Nil – First Aid was completed on the 1st

Key Performance Indicators

As per 'Schedule, Hazard Management Inspection Register', and MSC WHS Safety Management System Plan 2019-2021 Including Quartely Action Plans (QAP's)

MONTH	Quarterly Action Plans (MAP's)						Audits / Hazard Inspections			Actions; Insp & Audits	WH&S Audits & Observ.	Consultation		Risk Management		Comments / Information
	#	Total	Close Out	Comp %	Target	Transferred to CAR	Sched	Complete	Not Comp			P/Start	T/box	JSEA's & SWMS's	Plant & Equip	
Jan-19	12	12	7	58%	80%	5	42%	0	0	0	0	83	1	4		
Feb-Mar 19	19	19	16	84%	80%	3	16%	50	0	50	6	94	7	8		
Apr-Jun 19	12				80%	12										
Jul-Sep 19	12				80%	12										
Oct-Dec 19	12				80%	12										
Jan-Mar 20	17				80%	17										
Apr-Jun 20	12				80%	12										
Jul-Sep 20	11				80%	11										
Oct-Dec 20	11				80%	11										
Jan-Feb 21	15				80%	15										
Total 2018	133		23	71%	80%	110	29%	50	0	50	6	177	8	12	0	

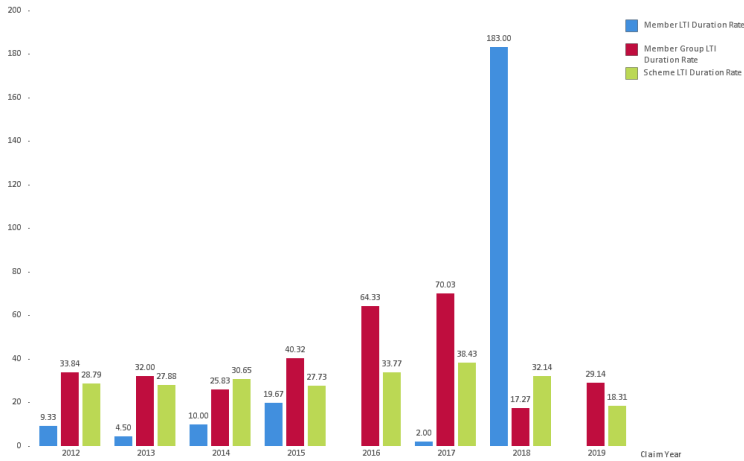
OUTSTANDING ACTIONS	Extreme Risk	High Risk	Moderate Risk	Low Risk	Details / Comments
Total 203	1	43	128	31	At 04/04/19

Extreme Risk; Identified issue with access to Kynuna Bore, EWP Access only – remove platform and ladder (dangerous)
 Actions are identified via Inspections, Audits, Incidents etc. and their risk assessed, with preventative or corrective actions identified to control the risk – this process improves the Health, Safety and compliance of the business

LGW

As at 4 April 2019;

1 x WorkCare Claim to date \$209k (2017 Incident), 2 x General Insurance Claims \$140k (1 is a 2017 Incident)



Comparison of MSC (blue)

To

Overall member group (red)

Incidents and Events

Incidents for MSC

2019 YTD

MONTH	Total Reports	Injuries						Damage		Environ.	Hazards	Breach	Near Miss	Lost Time	
		LTI	RRTW	MTI	FAI	Report Only	Not work Related	Plant, Equ & Property	Vandalism	Spills	Procedural	Incl RRTW Days	Incl RRTW Hrs (7.6)		
Jan-19	1											1			
Feb-19	0														
Mar-19	4					1						3			
Apr-19	0														
May-19	0														
Jun-19	0														
Jul-19	0														
Aug-19	0														
Sep-19	0														
Oct-19	0														
Nov-19	0														
Dec-19	0														
Total 2019	5	0		0	0	1	0	0	0	0	0	4	0	0	
2019															
Monday	1	20%			0600 to 1200	3	60%								
Tuesday	1	20%			1200 - 1600	2	40%								
Wednesday	1	20%			1600 - 0600	0	0%								
Thursday	2	40%			Unknown	0	0%								
Friday		0%													
Sat / Sun		0%													
	5	100%				5	100%								

There has been an increase in Near Miss reporting which has allowed for changes to be made before a serious injury occurs.



11. MEMBERS BUSINESS

12. CLOSE