

# Ordinary Meeting Agenda

## PUBLIC

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

Tuesday 21<sup>st</sup> May 2019, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,  
Civic Centre, Julia Creek on 21<sup>st</sup> May 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

Executive Assistant, Ms. Maggie Rudolph

Depot Administration Officer, Mrs. Beryl Lynn

Other people in attendance:

Apologies:

## **3. CONFIRMATION OF MINUTES**

That the Minutes of the April Ordinary Meeting on 16<sup>th</sup> April 2019 be confirmed.



# MCKINLAY SHIRE COUNCIL

## ***UNCONFIRMED MINUTES***

OF THE

### **ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**16<sup>th</sup> April 2019**

## ORDER OF BUSINESS

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

### **5. ENGINEERING SERVICES**

- 5.1 Engineering Works Monthly Report

### **6. ENVIRONMENTAL & REGULATORY SERVICES**

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Adoption of the McKinlay Shire Planning Scheme
- 6.3 Renewal of Term Lease

### **7. COMMUNITY SERVICES**

- 7.1 Community Services Monthly Report
- 7.2 Julia Creek Campdraft Sponsorship
- 7.3 Local Disaster Recovery Plan

### **8. CORPORATE SERVICES**

- 8.1 Corporate Services Monthly Report

### **9. CHIEF EXECUTIVE OFFICER**

- 9.1 Julia Creek Subdivision Stage 2
- 9.2 Trusteeship of Land
- 9.3 LATE Fee Proposal Disaster Recovery Funding Arrangements Program Services

### **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 9.02am

## 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

Depot Administration Officer, Mrs. Beryl Lynn

**Other people in attendance:**

**Apologies:**

Nil

## 3. DECLARATION OF CONFLICT OF INTEREST

Nil

## 4. CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> March 2019.

**RECOMMENDATION**

That the Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> March 2019 be confirmed.

**Resolution No. 157/1819**

The Minutes of Ordinary Meeting of Council held on 19<sup>th</sup> March 2019 are confirmed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

## 4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

Attendance: Cr Shauna Royes left the meeting at 9.14am and returned at 9.15am.

## 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 March 2019.

#### RECOMMENDATION

That Council receives the March 2019 Engineering Works Report.

#### **Resolution No. 158/1819**

Council receives the March 2019 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

Attendance: Ms Tenneil Cody left the meeting at 9.50am and returned at 10.07am

## 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 March 2019.

#### RECOMMENDATION

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

#### **Resolution No. 159/1819**

Council receives the March 2019 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

### 6.2 Adoption of the McKinlay Shire Planning Scheme

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 **26<sup>th</sup> 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.

### **Resolution No. 160/1819**

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 **26<sup>th</sup> 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.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

### **6.3 Renewal of Term Lease 0/238638 described as Lot 3 on AL66 over camping and water reserve R20 Landsborough Highway**

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.

### **Resolution No. 161/1819**

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.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Attendance: David McKinley & Beryl Lynn left the meeting at 10.23am

## **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 March 2019.



**RECOMMENDATION**

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

**Resolution No. 162/1819**

Council receives the Community Services monthly report for March 2019.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance: Cr Philip Curr left the meeting at 10.12am and returned at 10.13am

**7.2 Sponsorship Request – Julia Creek Campdraft.**

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.

**Resolution No. 163/1819**

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.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

**7.3 McKinlay Shire Local Recovery Plan**

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.*

**Resolution No. 164/1819**

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

Moved Cr. N Walker

Seconded Cr P Curr

CARRIED 5/0

**8. CORPORATE SERVICES**

**8.1 Corporate Services Report**

The Corporate Services Report as of 31<sup>st</sup> March 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 31<sup>st</sup> March 2019.

**Resolution No. 165/1819**

Council receives the monthly Corporate Services Report for the period ending 31<sup>st</sup> March 2019.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

**9. CHIEF EXECUTIVE OFFICER**

**9.1 Julia Creek Subdivision Stage 2**

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.

**Resolution No. 166/1819**

That Council receive the report.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**9.2 Trusteeship of Land**

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.

**Resolution No. 167/1819**

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

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

**9.3 Late Agenda Item – AECOM Fee Proposal for 2019 Disaster Recovery Funding Arrangements Program Services**

**Resolution No. 168/1819**

That Council accept to receive late agenda item 9.3, AECOM fee proposal for 2019 Disaster Recovery Funding Arrangements Program Services.

Moved Cr. S Royes

Seconded Cr. P Curr

**RECOMMENDATION**

That Council accept the initial fee estimate of \$285,000 from AECOM, until such time as a more accurate cost can be provided following the approval by Queensland Reconstruction Authority (QRA) of submissions for the 2019 flood event.

**Resolution No. 169/1819**

That Council accept the initial fee estimate of \$285,000 from AECOM, until such time as a more accurate cost can be provided following the approval by Queensland Reconstruction Authority (QRA) of submissions for the 2019 flood event.

Moved Cr. N Walker

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 March 2019.

**That Council takes the WHS report as read.**

**11. MEMBERS BUSINESS**

Cr J Fegan – Queried if there are recycling opportunities that are visiting our community.

Cr S Royes – Power Pod, McIntyre Park maintenance issues, Cemetery maintenance

Cr B Murphy – 5<sup>th</sup> May Community Luncheon Alan Jones, Hugh Bowman

- Dirt & Dust – send letter of congratulations for their 25<sup>th</sup> anniversary event
- Governor General contact regarding community event in July
- Winton Way Out West Festival – complimentary tickets
- Rural Press Club speaking engagement
- Primex Cattle Event Casino 16-18 May 2019– speaking engagement
- Board Appointment to Northern Australia Infrastructure Fund Board

**12. CLOSURE OF MEETING**

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 11.50am.

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



## **5.0 ENGINEERING SERVICES**

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Ordinary Meeting of Council Tuesday 21st May 2019

**5.1 Subject:** Engineering Services Monthly Report April 2019  
**Attachments:** Nil  
**Author:** Director Engineering and Regulatory Services  
**Date:** 1<sup>th</sup> May 2019

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**Executive Summary:**

*This report outlines the general activities for the Engineering Department for April 2019.*

**Recommendation:**

*That Council receives the Engineering Services monthly report for April 2019.*

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**Background:**

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

Civil Works and RMPC

RMPC have been installing signs and shoulder grading on Kynuna rd. Works on Kynuna rd for TMR emergent works commenced on the 29/04/19 and to be completed 14/05/19.

Maintenance

2018 NDRRA works; work on Allisona Rd has been finalized and work as started on Bezuma Rd as well as road work continuing on Punch Bowl and Beenfield Roads.

Gravel trucks have been carting from Garommna pit to various roads in the shire for NDRRA works.

The rural maintenance grader carried out emergent works on Dalgonally/Millungera Rd.

Workers have been sent out to all shire roads that have flood damaged and made sure the signage for washouts etc. are still in place.

The Crossing near Delacourt on the Eulolo Rd needed road base to make it accessible and as been completed.

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



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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 continued to monitor the Plant's 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.

Council's staff transferred the high loading level into the final lagoon to obtain a working level and capacity for the up coming Dirt n Dust weekend.

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

**Workshop.**

A decision has been made on the two 10,400 GVM job trucks and the heavy rigid side tipper that had been put to Local Buy and they are expected to take 8 to 12 weeks to be built before delivery.

Details on Tractor for Parks & Gardens, has now been finalized and will be put to Local Buy for Quotes.

**Parks and Garden**

(Greg Wyld away on holidays) business as usual no matters of concern

**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	\$ 15,206,780.50	All Submissions approved
Expenditure to Date (Actual)	\$ 1,268,016.02	8.3%
Operational Position		
Overall	9% Completion	



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**Current and upcoming works include:**

27.18	30.18	31.18	
Gidgery Creek	Wyaldra Road	Gilliat – McKinlay Road	
	Nelia – Punchbowl Road	Oorindi Road	
	Punchbowl Road	Beenfields Roads	
	Alisona Road	Eulolo Roads	
	Zonia Downs Road		

**2018 Events Highlights**

2 outstanding submissions approved by QRA

**Current 2019 Event**

- Emergent Works claim to be finalised by the end of May.
- Submission 1 (Taldora Road) has been uploaded into MARS.
- Infield assessment due to take place week commencing 20<sup>th</sup> May.
- REPA pickups are expected to be substantially complete by the end of May.

**Projects**

**Julia Creek Airport Non-conformance**

Council's staff's have received a draft copy of the rectification proposal from the Contractor the proposed repair cost and methodology is under review by a technical expert recommended by Council's Legal Consultant.





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## **Sewerage Treatment Plant – Stage 2**

The Contractor has submitted to Council a copy of the redrafted or 80% design, works has been delay due to the non-operate of the concrete plant, Bio –Kube are in country awaiting the completion of the civil works.

## **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.

## **Bath House Landscaping**

Council has received the preliminary design documents from FORM Landscape Architects the design has been reviewed by the project stakeholders Council's staff are awaiting a decision on the final layout of the bush kitchen as there maybe possible affected area to the landscape design.

## **Bush Kitchen**

Preliminary design for a stand alone structure was supplied to the stakeholders for review. This design was rejected by the some of 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.

Staff are awaiting a final meeting on confirming the buildings design.

## **D&D Shed**

A final Concept Plan and kitchen design was completed and benching and appliances have been sourced, requests for quotations for the fencing, gates.

One return for the oversight for the installation of the flooring, balustrading, and the stair kit have been supplied to Council, a full copy of the principal's requirements of the internal works is to be release to Council's pre-qualified Contractors before a release to the local Buy network.

## **Dog Park**

The fencing has been ordered externally manufactured dog play equipment has been ordered some of the dog play equipment will be sourced from recoverable items from the Council e.g. tires, logs and watering troughs.



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### **Kynuna Water**

The proposed telemetry, filtration and pipework required have been finalized and ordered. 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 reviewed the current budget does not allow for the completion of the telemetry requirements for this site.

Council staff would be requesting the funds to complete a remote telemetry system for this site under future budget of from an external funding source.

### **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

Services now scheduling landscape and fencing works

### **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).



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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

I have provided responses to each of the above items.

**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:**

102776



## **6.0 ENVIRONMENTAL & REGULATORY SERVICES**

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**6.1 Subject:** Environmental and Regulatory Services Report – April 2019  
**Attachments:** None  
**Author:** Environmental & Regulatory Services Team Leader  
**Date:** 1<sup>st</sup> May 2019

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**Executive Summary:**

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

**Recommendation:**

*That Council receives the April 2019 Environmental and Regulatory Services Report.*

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**Background:**

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

102623



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

### **1.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
Refuse Collection	\$91,701	\$63,257	\$75,908
Refuse Disposal	\$42,086	\$30,139	\$36,167

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
Kerbside Rubbish Collection	\$23,899	\$45,833	\$55,000	\$31,101
Refuse Disposal Operation Costs	\$45,745	\$75,000	\$90,000	\$44,255

### **1.2 - Report**

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

The facility continued to be pushed and covered during the month.

The Department of Environment and Science is scheduled to undertake a compliance inspection of the Julia Creek Waste Facility on the 15<sup>th</sup> May 2019.

#### **Nelia Waste Facility**

New sign was erected advising residents of accepted and prohibited materials allowed/not allowed to be disposed of at the waste facility as per DES recommendation from last compliance inspection.

#### **McKinlay Waste Facility**

New sign was erected advising residents of accepted and prohibited materials allowed/not allowed to be disposed of at the waste facility as per DES recommendation from last compliance inspection.

## **2 – Environmental Health Services**

### **2.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
Environmental License Fees	\$1,673	\$667	\$800

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
Environmental Health Services	\$183,368	\$220,833	\$265,000	\$81,632

### **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.



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

Sewerage sampling continues on a 3 monthly basis on the Julia Creek Sewerage Treatment Plant in accordance with the requirements of the licence issued by the Department of Environment and Science.

### Food Recalls

One (1) Food Recall was received during the month and forwarded onto Food Businesses via email.

### Workplace Health and Safety

No safety issues were identified during the month. Hazard Inspections are currently being conducted on various buildings.

Council staff is progressing with the new E3 Learning System.

## 3 – Local Law Administration

### 3.1 – Budget

<u>Revenue</u>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Animal Registration Fees</b>	\$14,495	\$4,167	\$5,000
<b>Fines &amp; Penalties – Animal Control</b>	-\$9,822	\$833	\$1,000
<b>Animal Boarding</b>	\$2,831	\$1,667	\$2,000

<u>Expenditure</u>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Local Law Administration</b>	\$88,417	\$68,333	\$82,000	-\$6,417

### 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**

<b>Activity</b>	<b>Number/Details</b>
Impoundings and notices	Nil
Euthanized/Destroyed	Nil
Verbal/Written/Official warning	One (1) verbal warning issued (Barking Dog)
Complaints	Nil
Dog Boarding	Five (5) dogs
Removal of Dead Animals	Nil
Trapping Locations & Results	Nil



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## **4 – Noxious Weeds and Pest Control**

### **4.1 - Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Pest Plant &amp; Animal Control Funding</b>	\$20,000	\$0	\$0
<b>Truck Washdown Bay</b>	\$15,616	\$16,667	\$20,000
<b>Dingo Baits</b>	\$1,327	\$833	\$1,000
<b>Feral Pig Baits</b>	\$0	\$75	\$100

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Pest Plant Control Program</b>	\$73,315	\$219,167	\$263,000	\$189,685
<b>Pest Animal Control Program</b>	\$41,749	\$51,667	\$62,000	\$20,251

### **4.2 – Report**

#### **Feral Animal Control**

No Factory baits were issued in April.

No Dingo Scalps were presented in April.

1080 Baiting commences on the 27<sup>th</sup> May 2019. Tentative flyers have been mailed to landowners. Strips have been prepared at Kynuna, Winmore, Proa, Ernestina and Millungera, waiting on grader to complete strip at Alva.

#### **Pest Weed**

Roads and reserves are scheduled to be sprayed from the 19<sup>th</sup> May 2019 and is expected to take approx. 22 days.

#### **Washdown Bay**

The Washdown bay facility had to be closed during the month due to a road train running into the underbody wash and ripping the pipe from the wall.

The pump at the Scour Bore ceased during the month so staff had to close the Main Truckwash until the pump was repaired.

Grates were cleaned out during the month.

## **5 – Livestock Operations**

### **5.1 – Budget**

<b><u>Revenue</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
<b>Livestock Weighing</b>	\$53,725	\$37,500	\$45,000





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Livestock Cattle Loading	\$26,780	\$20,833	\$25,000
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<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$45,621	\$80,000	\$96,000	\$50,379

## 5.2 - Report

### Julia Creek Livestock Facility

There were 1034 head of cattle weighed and scanned in April 2019.

The following works occurred around the facility during the month;

- A new ram was installed on the weighbridge gate

The scales are scheduled to be calibrated on the 14<sup>th</sup> May 2019.

**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	1034
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		
<b>TOTAL FOR YEAR</b>	<b>15,427</b>	<b>11,890</b>	<b>27,311</b>	<b>18,958</b>	<b>17,803</b>	<b>27,531</b>	<b>1,034</b>

### 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



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MARCH	5310	851	0	572	920	0	0
APRIL	5813	1811	7653	1737	580	0	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	
<b>TOTAL FOR YEAR</b>	<b>45572</b>	<b>38826</b>	<b>32711</b>	<b>22344</b>	<b>18772</b>	<b>11371</b>	

**6 – Stock Routes and Reserves**

**6.1 - Budget**

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,598	\$7,167	\$8,600
Stock Route Recoverable Works	\$143,028	\$0	\$0
Trustee Lease Fees	\$78,495	\$100,000	\$120,000
Reserve Agistment Fees	\$11,950	\$17,833	\$21,400

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$16,667	\$20,000	\$0
Stock Route Maintenance	\$217,920	\$91,667	\$110,000	-\$107,920
Reserve Expenses	\$19,839	\$12,500	\$15,000	-\$4,839
Cemeteries	\$14,027	\$16,667	\$20,000	\$5,973

**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.

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



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- Capital Works Project at Baroona Water Facility was completed during the month with Consentes and Cremona to be completed on the 2<sup>nd</sup> week of May.

Droving is to commence around the 9<sup>th</sup> May 2019.

### **Nelia Reserve**

Fencing is due to be replaced in May. TMR have sent an inspector to inspect the highway fencing with an answer to be received by the middle of May.

### **Cemeteries**

No enquiries or funerals occurred during the month of April.

## **7 – Work Program (Workcamp)**

### **7.1 - Budget**

<b><u>Expenditure</u></b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
<b>Work Program</b>	\$14,610	\$25,000	\$30,000	\$15,390

### **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**

<b>Activity</b>	<b>Details</b>
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required
Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
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
Assistance with the 2019 Dirt and Dust Festival	Completed

**8 – Housing, FRB and Community Centre**

**8.1 - Budget**

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$62,772	\$83,333	\$100,000
FRB Centre Rent	\$25,578	\$21,667	\$26,000
Community Centre Hire Fees	\$3,960	\$1,250	\$1,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$122,473	\$154,167	\$185,000	\$62,527
FRB Units & Community Centre Operations Costs	\$47,601	\$44,167	\$53,000	\$5,399

**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



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New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	One (1) – Property Condition – Re-inspection due for 9 <sup>th</sup> May 2019.
Notice to Leave	Nil
Notes	<b>Capital Works</b> Replacement of flooring at 5 Coyne Street completed

#### 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**

<b>Revenue</b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>
Land and Building Development	\$2,360	\$40,000	\$48,000

<b>Expenditure</b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget</b>	<b>Bud-Act</b>
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Town Planning Program	\$29,366	\$58,333	\$70,000	\$40,634
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**9.2 - Report**

**Regulatory Services, Land and Building Development**

One (1) Building Application received for Toilet Block at DND Central

One (1) Building Application received for Temporary Accommodation Camp at 1 Yorkshire Road

**10 – Local Disaster Management**

**10.1 – Budget**

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$20,568	\$18,542	\$22,250
Natural Disaster Grants	\$1,006,102		\$0

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$768,079	\$22,500	\$27,000	-\$741,079

**10.2 - Report**

**Disaster Management**

No incidents activated the LDMG during the month of April.



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**6.2 Subject:** Adoption of 2019-20 Fees and Charges Schedule  
Section 19.1 - Julia Creek Airport Commercial Usage Charges  
**Attachments:** Nil  
**Author:** Environmental and Regulatory Services Team Leader

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**Executive Summary:**

Advice has been received from Avdata in relation to airport charge rates for RPT airlines.

Council were advised that when airport charge rates are going to change, some RPT airlines such as REX require 3 months notice of the change to update their systems and ensure correct payment from the date of the change. If an airline such as REX does not receive sufficient notice they may short pay according to an out of date charge rate.

As such we propose to adopt the airport charges early to allow REX enough notice to update their system with the new charge rate.

Propose to adopt the airport commercial usage charges for 2019-20 Financial Year to;

- All commercial aircraft landing fees **\$9.75 per tonne (incl GST)**
- Commercial Passenger **\$2.70 per person (incl GST)**

**Recommendation:**

*That Council adopts the 2019-20 Fees and Charges Schedule Section 19.1 – Julia Creek Airport Commercial Usage Charges as presented.*

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**Background:**

Advice has been received from Avdata in relation to airport charge rates for RPT airlines.

Council were advised that when airport charge rates are going to change, some RPT airlines such as REX require 3 months notice of the change to update their systems and ensure correct payment from the date of the change. If an airline such as REX does not receive sufficient notice they may short pay according to an out of date charge rate.

As such we propose to adopt the airport charges early to allow REX enough notice to update their system with the new charge rate.

For Council's information the current charge rates are as follows;

- All commercial aircraft landing fees **\$9.60 per tonne (incl GST)**
- Commercial Passenger **\$2.65 per person (incl GST)**

We propose to adopt the airport commercial usage charges for 2019-20 Financial Year to;



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- All commercial aircraft landing fees **\$9.75 per tonne (incl GST)**
- Commercial Passenger **\$2.70 per person (incl GST)**

**Legal Implications:**

NA

**Policy Implications:**

NA

**Financial and Resource Implications**

NA

**Risk Management**

NA

**Options for Council to Consider**

NA

**InfoXpert Document ID:**

102624





## **7.0 COMMUNITY SERVICES**

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**7.1 Subject:** Community Services Monthly Report  
**Attachments:** Nil  
**Author:** Director Corporate and Community Services  
**Date:** 7 May 2019

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**Executive Summary:**

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

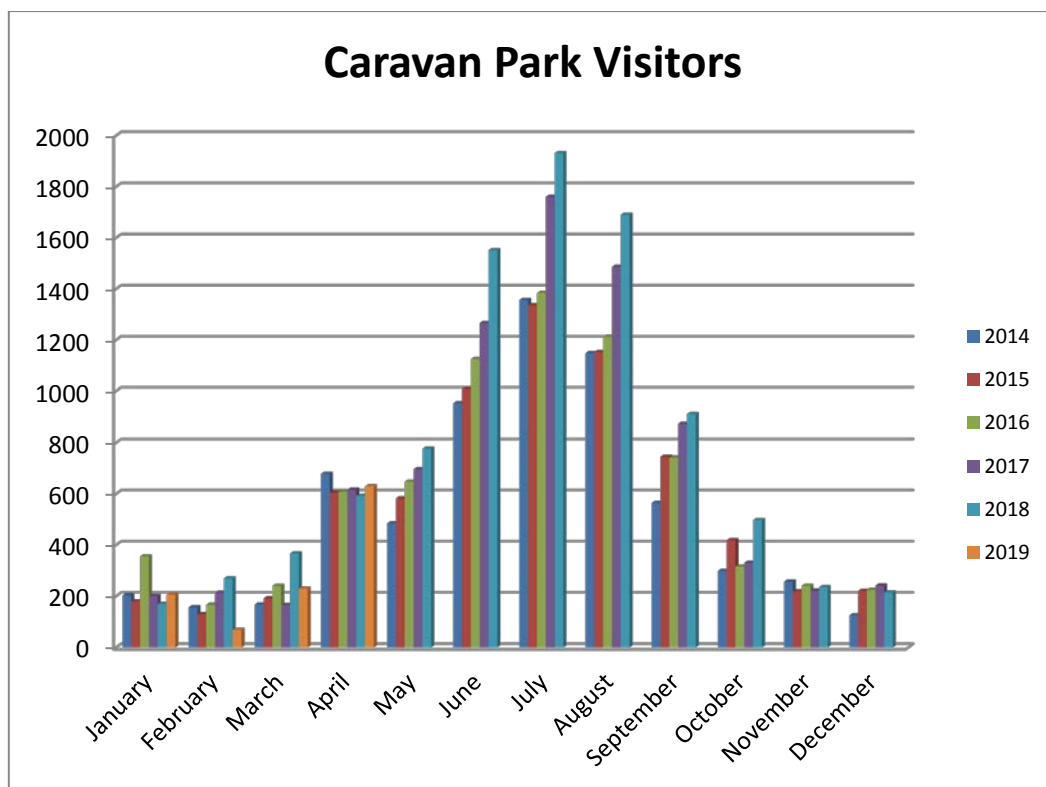
**Recommendation:**

*That Council receives the Community Services monthly report for April 2019.*

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**Caravan Park**

The Caravan Park recorded 630 guests throughout April 2019; our busiest April since 2014. There have been 1136 guests recorded in the Year to Date (YTD) compared with 1400 over the same period in 2018 which represents an 18.86% decrease. Our YTD Caravan Park numbers are slowly recovering following the downturn in February throughout the floods.





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## Library Services

A short month that contained Easter and Anzac Day public holidays. Combined with this was also school holidays so we had a short month for school activities. The children thoroughly enjoyed our art and craft cultural day with a wonderful lady who has moved into the district Meena Stemm. Meena came and showed the class how to make beautiful flowers from egg cartons, calico and grass. We also did hand printing onto calico that will eventually become a beautiful mural.

The kids had a great time with doing art and craft and are looking forward to another visit.



### New members:

Adults	4
Junior	
Tourist	
Deleted	

### Total membership:

Adults	269
Junior	89
Institutions	2
Tourists	

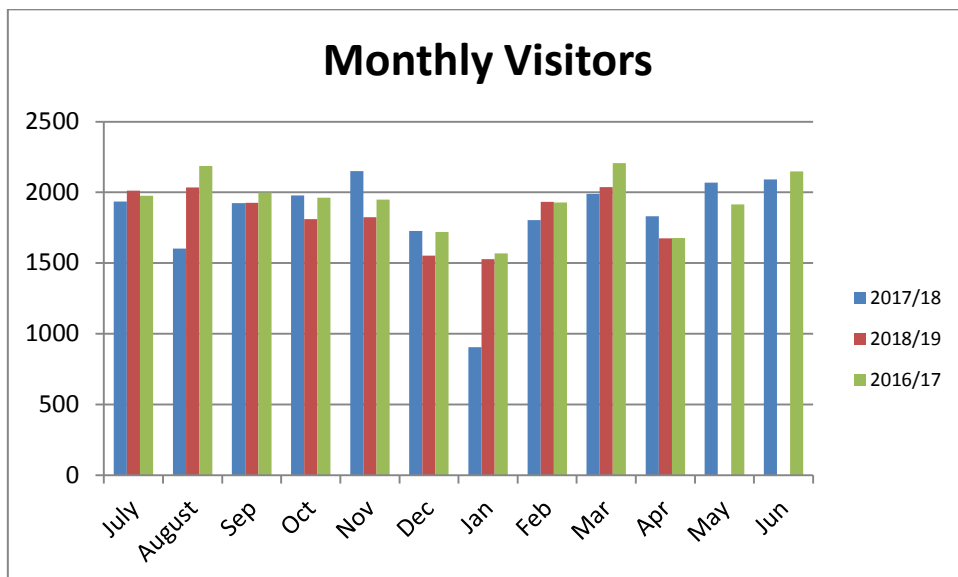
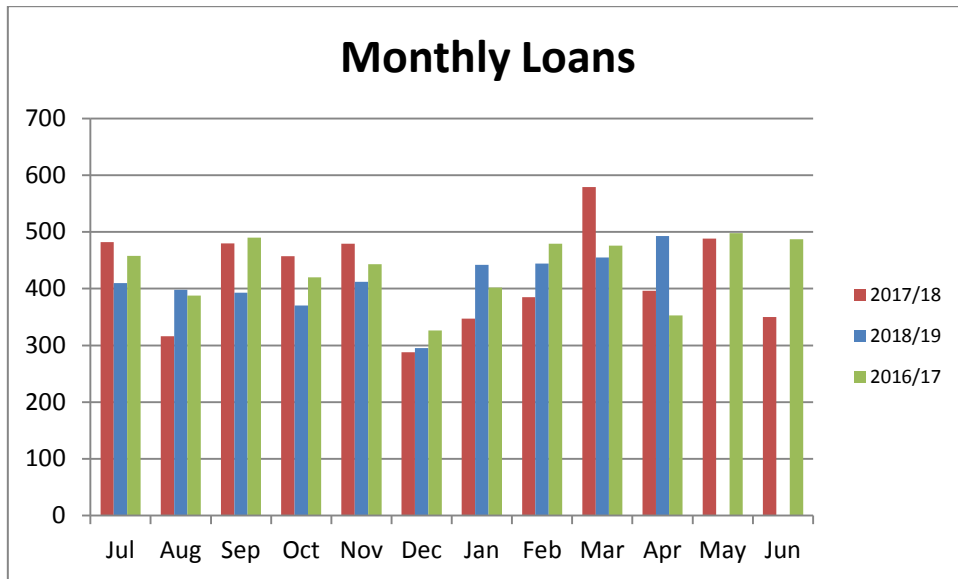
### Services:

Reservations satisfied	99
Requests for books	51



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Internet/computer usage	304
Ipad usage	218
WiFi usage	300
Photocopier	
Broadband for Seniors	7

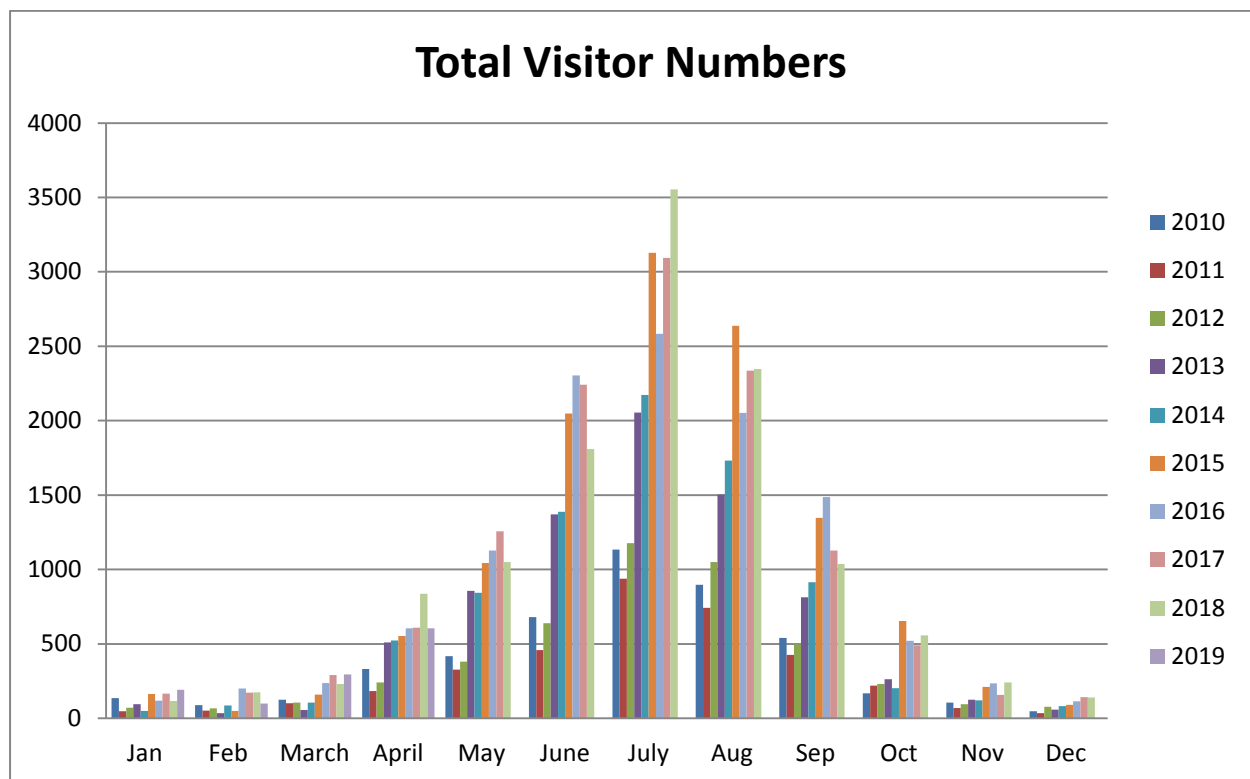




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## Tourism

There were 604 visitors to the Julia Creek Visitor Information Centre in April 2019 compared with 836 visitors in April 2018 – an decrease of 27.75% between 2018 and 2019 figures. There have been 1188 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 1357 visitors over the same period in 2018 - an decrease of 12.45% between 2018 and 2019 figures.

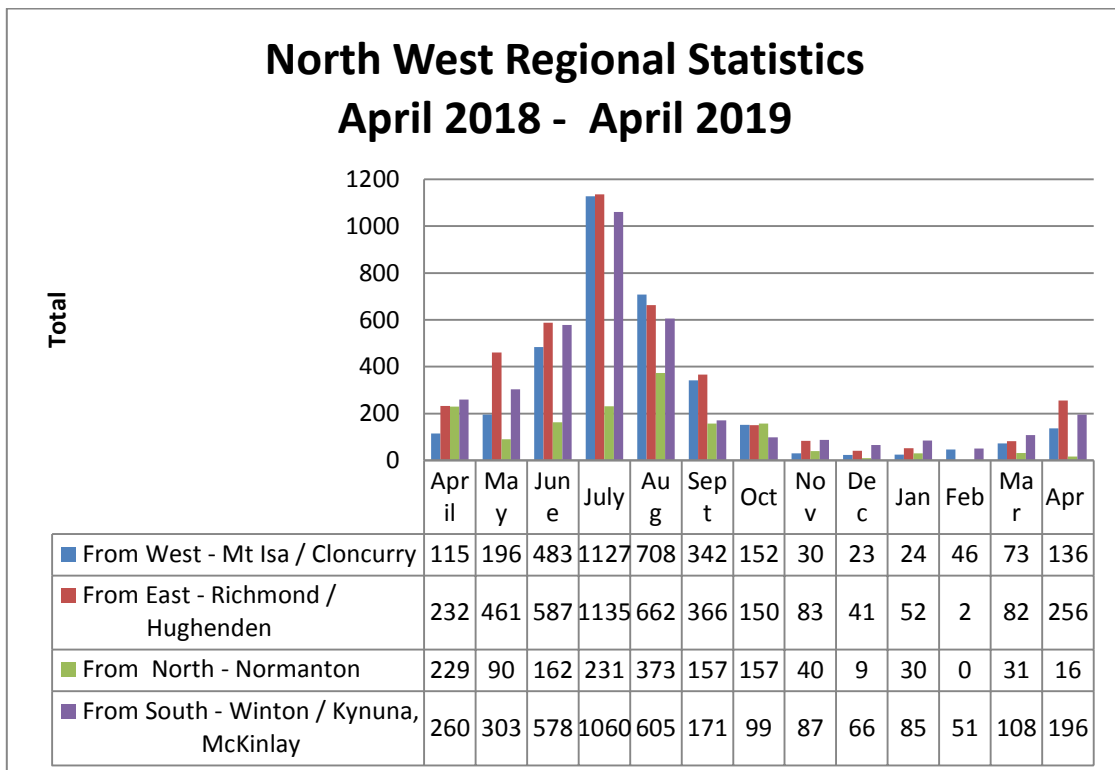
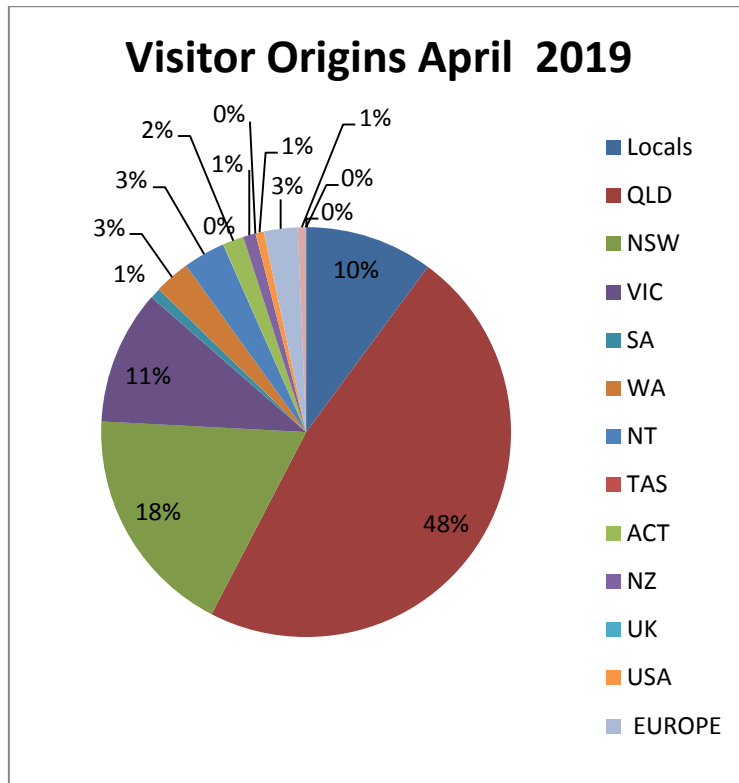


### **Total Locals for April 2019 – 61**

There was a total of 61 local visitors to the Julia Creek Visitor Information Centre in April 2019 compared with 115 in April 2018 – an decrease of 46.95% in figures between 2018 and 2019. There have been 208 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 211 visitors over the same period in 2018 - a decrease of 1.42% between 2018 and 2019 YTD figures.



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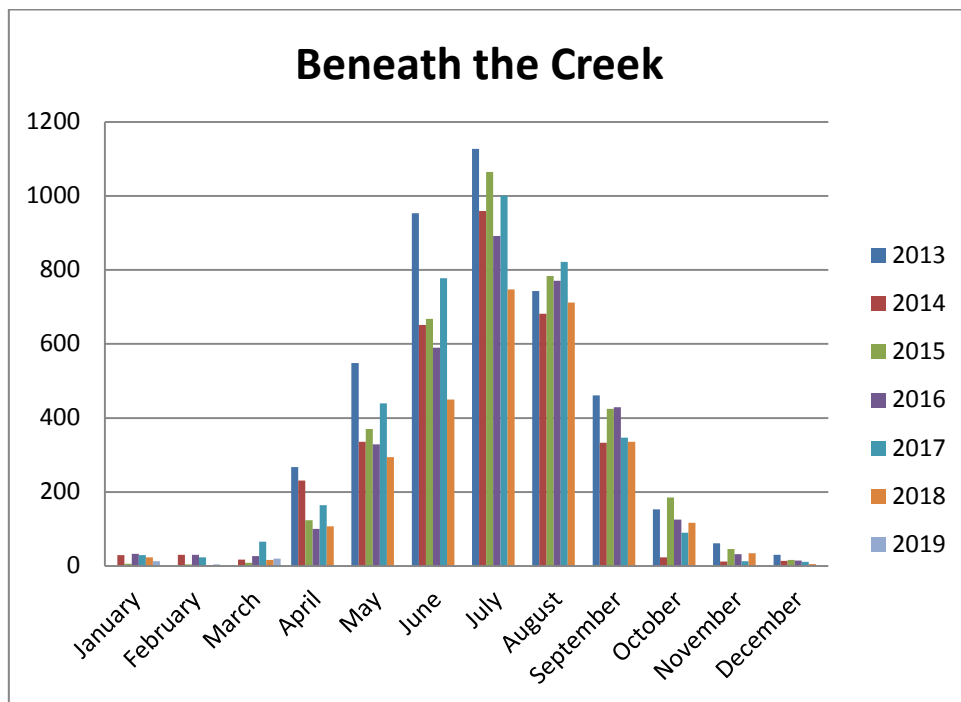




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***Beneath the Creek***

There were 116 entries to 'Beneath the Creek' in April 2019 compared with 107 in April 2018 - a 8.41% increase. There have been 153 entries to Beneath the Creek in the Year to Date (YTD) compared with 148 over the same period in 2018 which represents a 3.37% increase.



***RV Site Permits and Expenditure – 0 in April 2019***

There were 51 RV Site Permits issued in April 2019 and 87 in April 2018. There have been 51 RV Site Permits issued in the Year to Date (YTD) compared with 90 over the same period in 2018 which represents a 43.33% decrease. In April 2019, 6 RV Site guests indicated a total spend of \$1,085.00. We can extrapolate (average \* total number of permits) this figure to a total spend of \$9222.50.

**Digital Figures**

	Facebook Page Likes		Instagram Likes	
	MSC	JC VIC	MSC	JC VIC
1 April	5816	3651	532	1138
30 April	5832	3669	552	1140
<b>% Increase</b>	<b>0.27%</b>	<b>0.49%</b>	<b>3.76%</b>	<b>0.18%</b>



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## Julia Creek Early Learning Centre

There are currently 36 children enrolled at the Service

- 8 attend casually
- 1 child on the waitlist for a full time spot. At this stage can only offer them 3 out of 5 days
- 1 enrolled child on list to add an extra day (Wednesday, currently full)

### Enrolment Changes

One child has increased to 4 days a week and waitlisted for 5<sup>th</sup> day due to work

### New Enrolments:

- No new enrolments however have had enrolment forms collected and not returned yet due to family being away

### Attendance

The centre had 212 attendances over the 19 days of care offered during April. This equated to an average of 11 children per day. Attendances versus bookings were down significantly due to 2 weeks of school holidays during the month and a lot of illnesses.

### Significant events:

- A lot of illnesses this month- school sores and hand foot and mouth- we were very strict on exclusion and we seem to have got on top of this
- Lots of disruption with illness, public holidays and school holidays. The end of the month saw us falling back into routine which has been great

## Swimming Pool

### USAGE

ENTRIES	SWIMMERS
Adult Entry	44
Child Entry	69
Season Passes / Family Pass	
Adult	7
Child	7
Breakfast Club/ No Charge	
After School Care/ No Charge	
J/C Swimming Club/ No Charge	23
Aged Care/ No Charge	
Triathlon Training/ No Charge	
Adult	7





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Child	16
J/C State School/ No Charge	
Caravan Park Tokens	
Adult	172
Child	215
Free Sunday	
Adult	32
Child	58
Total Swimmers	650

## Sport & Recreation

### School Holiday Program:

The school holiday period was another busy one for local children. They were able to participate in triathlon practice, library fun, swimming and arts and crafts. Additionally, quite a number of children participated in the Dirt N Dust Junior Triathlon and competed extremely well giving it their all. Lastly, during the final week of the holidays, 35 children were able to participate in a 4-day workshop with Flipside Circus. They thoroughly enjoyed every minute of the workshop learning a lot of new and exciting skills along the way.

### JCSS Swimming Carnival/Cross Country:

The school held their swimming carnival during the last week of Term 1 due to it being postponed from the beginning of the year. The children enjoyed the friendly competition and gave their best effort during the event. The following day, local and MISOTA children completed their Cross Country event and their effort could not be faulted – especially backing up after swimming.

### Queensland Cricket Visit:

Staff from Queensland Cricket and the Brisbane Heat mascot paid a special visit during the first two weeks of Term 2. The kids were thrilled to learn new skills and can continue with the cricket program as a part of the Sporting Schools Program.

### 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.



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**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:**

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 were due at the beginning of the month and there are currently 75 active members.

**CHSP/HACC:**

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

**Ergon Energy Community Fund:**

Council recently submitted an application to Ergon for \$5,000 to conduct a 'McKinlay Shire Sports Camp' in the July Holidays. It is planned the funding will assist with coaching, accommodation and dinner costs. The camp will be open to flood affected families in the North-West allowing them to access specialised sports coaching similar to 'Sports for Bush Kids' and 'MISOTA Mini School' events. Even if the funding is unsuccessful, Council will still look to run the camp however it will just be on a smaller scale.

**Julia Creek Combined Sporting Association:**

The CSA held a Community Fun Day on April 6 with a wide range of activities for the whole family. The day was a great success with the club being able to raise funds to donate to charities assisting with flood recovery efforts.

Rugby league also kicked off in April with the first round of junior matches taking place as a part of the Community Day. There are quite a few local children participating in rugby league this year which is great to see. Additionally, senior rugby league matches took place for men and women in Hughenden in the last weekend of April. The mens team combined with a few players from Richmond and fought out a 16-all draw with Hughenden while the ladies team didn't fair as well in their match against Hughenden.



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## Community Health

CHSP OCCASIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care (see shaded area for descriptions)	41	27.75
Personal Care	15	4.8
Home visits	37	Time included under Nursing Care
Blood collection	2	
GP escorts	5	Time included under Nursing Care
Transports	13	
Telehealth appointments	1	Time included under Nursing Care
<b>Total</b>	<b>56</b>	<b>32.55hrs</b>

### GENERAL BUSINESS

3 community clients (non-CHSP) seen this month for total x 7 OoS and 2.25hrs Nursing Care

Phone discussions with Australian Hearing about their visit to Cloncurry in May (no planned visit to Julia Creek at this stage).

Phone discussions with Dr Michael Clement about possible f.i.f.o Skin Check clinic in Julia Creek.

Face to face discussions with RFDS mental health clinicians about post-flood recovery in the Shire, and facilitation of RFDS face-to-face support for x 3 community members identified as needing some help.

Discussions with NWRH about their role in supporting our planned health promotion event for June (Community Nurse collaborating with MSC Sport & Rec Officer)

Facilitation of CHSP clients getting their 2019 flu shots at the Medical Centre.

Ongoing attendance at multi-disciplinary meetings on Thursday mornings at the MPHS, except for public holidays.

### HEALTH PROMOTION



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- Community Nurse had free condoms available at the Dirt & Dust Festival for STI prevention.
- Late April I wrote a note for the community email and arranged some facebook posts promoting the message of getting a Heart Health Check as part of Heart Week 2019.
- Plans in place to have a pop-up health promotion stand at the upcoming Julia Creek Campdraft May 17-19, 2019. Discussions held with Denise Price from TRAIC Mt Isa, and she will be attending to promote mental health, as well as bringing an ATODs clinician with her to promote their services. (ATODs = Alcohol, Tobacco and Other Drugs).

### OTHER

- Work continues on the new Integrated Model of Care, as per the Project Manager of same at the MPHS.

### Commonwealth Home Support Programme (CHSP)

CHSP currently have 31 clients.

Service Offered	Number of Clients
<b>Transport</b>	62 Two way trips
<b>Social Support</b>	Visits 44
<b>Personal Care</b>	18 Visits 1 Clients ( Community Nurse)
<b>EXERCISE</b>	40 CLIENTS 8 SESSIONS
<b>Counselling/Support, Information and advocacy (client)</b>	hours and # min
<b>Shopping</b>	4 Trips (~1 attendees, 1 pickup)
<b>GAMES</b>	20 Attended 3 ( sessions)
<b>Luncheon</b>	47 Attended (4 sessions) visitors
<b>Meals on Wheels</b>	Meals delivered
<b>Community Nurse Visits</b>	??? visits
<b>Home Maintenance</b>	50 lawns mowed 25 clients
<b>Domestic Assistance</b>	7 clients, 37 visits
<b>Pub Lunch</b>	12 Clients SESSION
<b>Craft Morning</b>	clients
<b>Clients Transported for Doctors Appointments</b>	4 CHSP clients
<b>Clients admitted to Hospital</b>	1 CHSP CLIENT
<b>Clients Signed up to CHSP</b>	Clients
<b>Clients passed away</b>	1 Clients



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**Consultation:**

**Legal Implications:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

**InfoXpert Document ID:**

102323



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**7.2 Subject:** Sponsorship Request – McKinlay Race Club Inc  
**Attachments:** None  
**Author:** Director Corporate & Community Services  
**Date:** 8 May 2019

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**Executive Summary:**

Council has received a request for sponsorship from the McKinlay Race Club under the Community Grants Policy. The group has requested financial support for their event to support entertainment costs and fee waiver for bus hire. The application is presented for Council's consideration.

**Recommendation:**

*That Council provide \$5,000 financial sponsorship to the McKinlay Race Club and waive the hire fees of the bus to the value of \$150.*

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**Background:**

The McKinlay Race Club has made application to Council seeking financial support to host their annual race meeting, which is scheduled to be held on Saturday 22<sup>nd</sup> June 2019.

The group is seeking \$5,000 cash contribution which will be used to cover the following expenses:

Live Band	\$1,500
Rock Climbing Wall	\$2,330
Radio Advertising	\$1,960

The group have also requested that fee associated with hiring the Council bus be waived.

In addition to this, the group have also made application under the 2019 Monsoonal Flooding Events Donations Program. The group requested \$4,000 for kids entertainment which was subsequently approved by the CEO.

**Consultation:**

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

**Legal Implications:**

Nil

**Policy Implications:**

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



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"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 \$18,000.

**InfoXpert Document ID:**

102324



Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

**7.3 Subject:** Community Benefit Assistance Scheme

**Attachments:** Nil

**Author:** Director Corporate & Community Services

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**Executive Summary:**

The Community Benefit Assistance Scheme round two has been advertised over the last 6 weeks seeking applications for assistance with equipment or infrastructure.

**Recommendation:**

*That Council fund Julia Creek Combined Sporting Association \$3,000 and McKinlay Race Club \$2,671.80 under the Community Benefit Assistance Scheme program.*

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**Background:**

The Community Benefit Assistance Scheme offers dollar for dollar funding to local community groups under the categories of infrastructure, equipment and volunteer support. The program has been previously advertised this year, with four applications being funded. A further round (round two) was advertised throughout March and April with applications closing on Friday 3<sup>rd</sup> May. Council approved four applications in round one totaling \$9,926 in funding provided.

Round Two has seen applications submitted by the Julia Creek Combined Sporting Association & McKinlay Race Club.

The JCCSA application is under the Equipment stream, for the purchase of a FLICX cricket pitch. The total cost of the pitch is \$8,225, the club is seeking \$3,000 in funding. The group will be contributing \$2,525 and have received support from Qld Cricket of \$2,700.

The McKinlay Race Club application is also under the Equipment stream for the purchase of a new 2 door fridge and TV to replace old equipment. The total cost is \$5343.60 from which club is seeking \$2,671.80.

**Consultation:**

The application was assessed by Cr Royes and Director Corporate & Community Services, and recommended for approval.

**Legal Implications:**

Nil

**Policy Implications:**

The application was assessed in accordance with Council's Community Grants Policy and procedure.





Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

**Financial and Resource Implications:**

The Community Benefit Assistance Scheme has a budget of \$20,000 for the 2018/19 financial year with \$10,074 remaining for allocation. The total funding recommended for approval is \$5,671.80.

**InfoXpert Document ID:**

102777



Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

**7.4 Subject:** Regional Arts Development Fund – Round Two  
**Attachments:** Nil  
**Author:** Director Corporate & Community Services  
**Date:** 15 May 2019

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**Executive Summary:**

Council's Round 2 of RADF closed on 26<sup>th</sup> April 2019. The RADF Committee assessed the Round 2 applications and Council is presented with the recommendations for ratification.

**Recommendation:**

*That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:*

- BYMOUNT Creative Circle: Bent Not Broken \$4,034
  - Crafty Old School House Inc.: Furniture Upholstery Workshop and Lampshade Making Workshop \$2,000;
  - Kids of the Creek Inc.: Julia Creek ELC- Art Exhibition \$892.36;
  - McKinlay Shire Council: Loose Ends Workshop & Performance \$2,300;
- 

**Background:**

The McKinlay Shire RADF Committee will assess the applications submitted against the RADF guidelines. A meeting is scheduled for Monday 20<sup>th</sup> May 2019. A summary of the applications received is provided below:

- BYMOUNT Creative Circle – Bent Not Broken is a regional Collaborative Arts Project. This well planned Project will cover Charters Towers – Hughenden – Julia Creek and then finally Winton. Two talent Tutors – members of Bymount Creative Circle have generously donated their time to organise this regional project and will offer their tutor time free of charge. Sue Pukallus (Wire N Rust) from Injune and Helen McLennan (H's Hats) from Taroom share a personal "War of Waste Attitude". These creative - well respected – highly recommended Artists use old and rusted farm materials to create amazing pieces of garden art. It is the desire of these two tutors to lend a helping hand to the flood affected areas of northern Queensland and to give rural groups a chance to come together and to network. Making something new out of something old, by simply using old rusty farm wire to create stunning garden art. This is turning a negative into a positive. Rural networking during difficult times within isolated communities helps people maintain positive mental health. *Funding requested \$4,034.*



Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

- Craft Old School House Inc. – Furniture Upholstery Workshop and Lampshade Making Workshop grant will be used towards the costs of Crafty Old School House engaging a tutor to instruct participants to learn how to do both, basic furniture upholstery as well as make lampshades. The tutor will hold the two workshops over the course of one day. *Funding requested \$2,000.*
- Kid of the Creek Inc. – Kids of the Creek will be hosting an art exhibition of the children’s work for families and community members to attend. The aim of the art show is to give the children an opportunity to proudly show off their artistic endeavors to family and friends. They will be utilizing a range of artistic mediums including clay, wood, canvas painting, collage and collaborative art projects. This will be completed during class time at the centre. We will then host an art exhibition where the children can show off all they have learned through artistic exploration. We will auction off and sell the children’s art work as a fundraiser for the Centre. It will be a fun, family friendly night that we hope to attract grandparents as well. The funding we are seeking from RADF will be used to purchase the art supplies the children will use for the pieces in the art show. *Funding requested \$892.36.*
- McKinlay Shire Council – Loose Ends Workshop & Performance grant will be used towards the costs of facilitating a workshop performance to be used in conjunction with Council’s School Holiday Program. Loose Ends is a family show, combining custom-built contraptions, puppetry, circus, shadow projection, music and transformed objects. It is a story about friendship, loyalty and inventiveness, in a whimsical world of half-mechanised thingamabobs and headstrong puppets. Loose Ends has sneakily educational post-show component, where a few of its tinkering and technological elements are explained and experimented with. Additionally, the workshop component of the project can provide additional possibilities for local audiences to connect with the show, its performer and its content in a more interactive, meaningful and creative way. *Funding requested \$2,300.*

**Consultation:** (internal/External)

Round 2 was advertised via a shire wide mail out, promotion through Council’s website and Facebook page.

**Legal Implications:**

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

**Policy Implications:**

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



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**Financial and Resource Implications:**

Council has a RADF budget \$35,730.38 for projects in the 2018/2019 financial year. Round One funding approved totaled \$13,296 leaving \$22,434.38 available to fund projects from round 2. Total funding requested for Round 2 is \$9226.36.

**InfoXpert Document ID:**

102778



Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

**7.5 Subject:** Sponsorship Request – Saxby Round-up  
**Attachments:** Nil  
**Author:** Director Corporate & Community Services  
**Date:** 21 May 2019

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**Executive Summary:**

Council is presented with a Sponsorship Request from Saxby Round-up for consideration, in accordance with requirements of Council policy.

**Recommendation:**

*That Council approve sponsorship of \$5,000.00 for water truck services to the Saxby Roundup Association for their 2019 event.*

---

**Background:**

The Saxby Roundup Association has submitted a Sponsorship application requesting support to provide water truck services for their 2019 event.

Past sponsorship:

2014 - \$3200 water truck hire.  
2015 – \$1800 ambulance services, \$3200 water truck hire.  
2016- \$1800 security services, \$3200 water truck hire  
2017 - \$1800 security services, \$3200 water truck hire  
2018 - \$1800 security services, \$3200 water truck hire

The group have also made application for funding under the 2019 Monsoonal Flooding Event Donations for \$5,000 to alleviate the sponsorship requests from local business.

**Consultation:**

The Association completed the application in full, provided the public liability certificate however are yet to provide the financial statements.

**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 \$13,000.

**InfoXpert Document ID:** 102949



## **8.0 CORPORATE SERVICES**

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Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

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

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**Executive Summary:**

The Corporate Services Report as of 30<sup>th</sup> April 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 30<sup>th</sup> April 2019.*

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**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:**

A Flood Recovery Grant was processed from South 32.



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### INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
<b>Total Income</b>	17,469,119	96%	18,128,311	21,753,973
<b>Total Expenses</b>	14,169,296	113%	12,591,852	15,110,222
<b>Surplus</b>	<b>3,299,823</b>	<b>60%</b>	<b>5,536,459</b>	<b>6,643,751</b>
Less Capital Revenue	7,827,290	99%	7,893,939	9,472,727
Plus Depreciation	1,857,385	53%	3,526,833	4,232,200
<b>Net Operating Surplus</b>	<b>\$ (2,670,082)</b>	<b>-228%</b>	<b>\$ 1,169,353</b>	<b>\$ 1,403,224</b>

### STATEMENT OF FINANCIAL POSITION

	2019 Actuals	2018 Actuals
Current Assets	16,863,145	15,379,450
Total Non-Current Assets	192,219,330	190,871,685
<b>Total Assets</b>	<b>209,082,475</b>	<b>206,251,136</b>
Total Current Liabilities	839,879	1,353,363
Total Non-Current Liabilities	96,659	96,659
<b>Total Liabilities</b>	<b>936,538</b>	<b>1,450,022</b>
<i>Community Equity</i>		
Asset Revaluation Surplus	67,975,432	67,975,432
Retained Surplus	139,770,505	136,425,681
Reserves	400,000	400,000
<b>Total Community Equity</b>	<b>\$ 208,145,937</b>	<b>\$ 204,801,113</b>

### STATEMENT OF CASH FLOWS

	2019 Actuals	2018 Actuals
<b>Cash Flows from Operating Activities</b>	(2,534,459)	552,708
Receipts, Payments & Interest Received		
Borrowing Costs		
<b>Cash Flows From Investing Activities</b>	(3,751,468)	(4,669,152)
Payments and Proceeds for PPE		
Capital Income		
<b>Cash Flows from Financing Activities</b>	-	-
Loan Payments		
Net increase (decrease) in cash held	(6,285,927)	(4,116,444)
Cash at beginning of the financial year	12,862,241	15,665,531
<b>Cash at the end of the period</b>	<b>14,765,432</b>	<b>12,862,241</b>





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### Summary By Departments

Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	9,274,523	82%	11,318,512	7,305,950	58%	12,699,860
Governance & Partnerships	-	0%	68,190	705,884	73%	960,500
Corporate Services	5,007,547	63%	7,992,467	1,244,414	73%	1,704,501
Economic Development	166,141	84%	196,918	573,530	55%	1,039,700
Community Services	1,565,574	88%	1,779,234	2,489,585	72%	3,474,068
Health Safety & Development	1,038,208	1313%	79,050	1,187,051	177%	669,000
Environment Management	456,122	143%	319,602	422,467	69%	615,000
	<b>17,508,115</b>	<b>80%</b>	<b>21,753,973</b>	<b>13,928,881</b>	<b>66%</b>	<b>21,162,629</b>

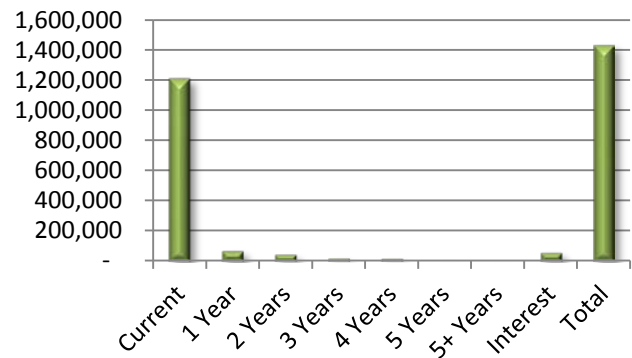
### Capital Works Program

	Actual	%	Budget
<b>Infrastructure &amp; Works</b>			
Roads, Grids and Bridges (Including R2R & TIDS)	883,903	37%	2,402,947
Wastewater	23,548	3%	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
	<b>1,073,968</b>	<b>24%</b>	<b>4,562,947</b>
<b>Environmental Management</b>			
Reserves Asset Management	44,387	26%	170,000
	<b>44,387</b>	<b>26%</b>	<b>170,000</b>
<b>Community Services &amp; Facilities</b>			
Buildings & Other Structures	1,761,882	55%	3,177,095
Parks & Gardens	35,399	10%	338,800
Council Housing	69,198	54%	127,945
	<b>1,866,479</b>	<b>51%</b>	<b>3,643,840</b>
<b>Corporate Services</b>			
Buildings & Other Structures	-	0%	-
Office Equipment	810	2%	35,000
	<b>810</b>	<b>2%</b>	<b>35,000</b>
<b>Economic Development</b>			
Julia Creek Livestock Facility	-	0%	-
Economic Development	-	0%	-
	<b>-</b>	<b>0%</b>	<b>-</b>
<b>TOTAL</b>	<b>2,985,644</b>	<b>35%</b>	<b>8,411,787</b>



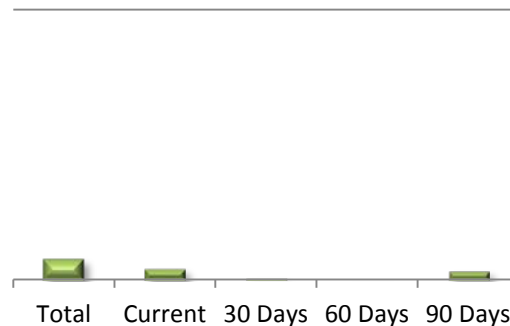
## Outstanding Rates

	Apr-19	Mar-19
<b>Current</b>	1,211,719	1,755,367
<b>1 Year</b>	70,271	74,186
<b>2 Years</b>	45,481	49,192
<b>3 Years</b>	21,367	23,732
<b>4 Years</b>	18,283	19,939
<b>5 Years</b>	3,400	3,400
<b>5+ Years</b>	1,846	1,846
<b>Interest</b>	58,824	63,233
<b>Total</b>	<b>1,431,191</b>	<b>1,990,894</b>



## Outstanding Debtors

<b>Total</b>	<b>22,494.54</b>
<b>Current</b>	11,614.09
<b>30 Days</b>	1,240.64
<b>60 Days</b>	478.00
<b>90 Days</b>	9,161.81



### Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

### Legal Implications:

### Policy Implications:

### Financial and Resource Implications:

### InfoXpert Document ID:

102775



Meeting of Council Tuesday 21 May 2019

**8.2 Subject:** Report – Sale of Land for Overdue Rates Charges – Assessment Number 581 – Lot 15 on AL10 & Lot 1 on AL52

**Attachments:** Nil

**Author:** Rates Officer

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**Executive Summary:**

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land more particularly described as Lot 15 on AL10 & Lot 1 on AL52 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

**Recommendation:**

*That Council resolve to:*

- (a) *sell the land more particularly described as Lot 15 on AL10 & Lot 1 on AL52 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
- (b) *delegate to the Chief Executive Officer, its power to:*
  - (i) *give a Notice of Intention to Sell to all interested parties; and*
  - (ii) *take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*

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**Background:**

This report has been prepared for Council to consider progressing the sale of land for overdue rates and charges in accordance with the Local Government Regulation 2012.

Assessment Number 581 of the rates system, which is for parcels of land Lot 15 on AL10 and Lot 1 on AL52. The current outstanding balance is \$46,661.25. The assessment has not had a zero balance since February 2014.

The below are some key points of the matter:

- The last payment was made 21 August 2017, which did not fully pay the outstanding rates
- Rate levies issued from 20 August 2014 to 15 August 2018 remain overdue
- Interest charged from 20 August 2014 to 26 March 2019 remains outstanding
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

All correspondence sent to the land owner has been received. All attempts to recover arrears, as per Council’s debtor policy, have been unsuccessful.



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**Consultation:** (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader
- King & Company

**Legal Implications:**

- Local Government Regulation 2012, section 140

**Policy Implications:**

- Debt recovery undertaken in accordance with Debtors Policy

**Financial and Resource Implications:**

Details of the rates outstanding are as follows:

Levies	\$ 38,788.59
Interest charged	\$ 11,805.31
Interest written off	- \$ 432.65
Payments made	- \$ 3,500.00
<b>TOTAL Outstanding Balance</b>	<b>\$ 46,661.25</b>

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

**InfoXpert Document ID:**

102235



Meeting of Council Tuesday 21 May 2019

**8.3 Subject:** Report – Sale of Land for Overdue Rates Charges – Assessment Number 545 – Lot 2 on TO12, Lot 2 on TO48 & Lot 1 on TO7

**Attachments:** Nil

**Author:** Rates Officer

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**Executive Summary:**

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land particularly described as Lot 1 on TO12, Lot 2 on TO48 and Lot 1 on TO7 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

**Recommendation:**

*That Council resolve to:*

- (a) *sell the land described as Lot 1 on TO12, Lot 2 on TO48 and Lot 1 on TO7 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
- (b) *delegate to the Chief Executive Officer, its power to:*
  - (i) *give a Notice of Intention to Sell to all interested parties; and*
  - (ii) *take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*

---

**Background:**

This report has been prepared for Council to consider progressing the sale of land for overdue rates and charges in accordance with the Local Government Regulation 2012.

Assessment Number 545 of the rates system, which is for parcels of land Lot 2 on TO12, Lot 2 on TO48 & Lot 1 on TO7. The current outstanding balance is \$47,152.29. The assessment has not had a zero balance since September 2013.

The below are some key points of the matter:

- The last payment was made 21 August 2017, which did not fully pay the outstanding rates
- Rate levies issued from 20 August 2014 to 15 August 2018 remain overdue
- Interest charged from 20 August 2014 to 26 March 2019 remains outstanding
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

All correspondence sent to the land owner has been received. All attempts to recover arrears, as per Council’s debtor policy, have been unsuccessful.



Meeting of Council Tuesday 21 May 2019

**Consultation:** (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader
- King & Company

**Legal Implications:**

- Local Government Regulation 2012, section 140

**Policy Implications:**

- Debt recovery undertaken in accordance with Debtors Policy

**Financial and Resource Implications:**

Details of the rates outstanding are as follows:

Levies	\$ 39,205.66
Interest charged	\$ 11,885.39
Interest written off	-\$ 438.76
Payments made	- \$ 3,500.00
<b>TOTAL Outstanding Balance</b>	<b>\$ 47,152.29</b>

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

**InfoXpert Document ID:**

102236



Ordinary Meeting of Council Tuesday 21<sup>st</sup> May 2019

**8.4 Subject:** Third Quarter Review of the 2018-2019 Operational Plan  
**Attachments:** 2018-19 Operational Plan and Capital Works Program  
**Author:** Chief Executive Officer

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**Executive Summary:**

In accordance with *section 174 (3) of the Local Government Regulation 2012*, a written assessment of Council's progress towards implementing the annual operational plan for the quarter January to March 2019 is presented to Council.

**Recommendation:**

*That Council accepts the third quarter review of the 2018-2019 Operational Plan.*

---

**Background:**

A summary is provided to Council of the preliminary operating surplus and the capital works program for the financial year 2018-2019:

Operational Budget	Actuals 31 <sup>st</sup> March 2019	2018/19 Original Budget
REVENUE	\$16,958,624	\$21,753,973
EXPENDITURE	\$12,571,387	\$21,162,629
<b>OPERATING SURPLUS</b>	<b>\$4,387,237</b>	<b>\$ 591,344</b>

Capital Works Budget	Actuals 31 <sup>st</sup> March 2019	2018/19 Original Budget
INFRASTRUCTURE	\$ 1,068,025	\$ 4,562,947
COMMUNITY SERVICES	\$ 1,683,477	\$ 3,643,840
CORPORATE	\$ 810	\$ 35,000
ECONOMIC DEVELOPMENT	\$ 0	\$ 0
ENVIRONMENT MGMT	\$ 40,674	\$ 170,000
<b>TOTAL</b>	<b>\$2,792,986</b>	<b>\$8,411,787</b>

The programs contained in the 2018-2019 Operational Plan are being delivered in accordance with the strategies and objectives outlined.

At this review stage, actual revenue and expenditure should be around the 75% to 80% benchmark, subject to the nature of the program.

Any significant outcomes in a particular program, or actuals that are a lesser amount or exceeding the percentage benchmark, have been identified for Council's information. These are summarized under the program areas. In general, services charges and rates revenue will be at 75% as the first half of the yearly rates have been levied in quarter one. Furthermore expenditure items are generally higher than the 75% benchmark due to annual payments made for insurance and the rates payment for the program areas.



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### **Infrastructure and Works**

No revenue received to date for TTC funding as still waiting outcome of funding submission.

Airport revenue is at \$417%. This reflects funds received from Building Our Regions for Julia Creek Airport project not in the current budget.

RMPC expenditure exceeding budget forecast due to additional works not originally budgeted for.

Additional expense for Flood Damage Emergent Work on State Controlled roads due to flooding event.

Recoverable works expenses significantly above budget due to the fodder drop expenses incurred.

### **Corporate Services**

Revenue not as high as budgeted due early payment of FAGS allocation, half paid in 2017/18.

### **Community Services**

Caravan Park Revenue has exceeded the revenue budget, this is due to the tourism peak season in July and August through to mid September, and constant bookings through January, February and March for the cabin accommodation.

Library Revenue is at 129% due to success in securing funding under two grant programs. The budget does not take into account these grants.

### **Health and Safety Development**

Revenue & Expenditure in excess of budget due to the grant for Carcass Disposal and the subsequent payment to those applicants.

### **Capital Works**

33% of Capital Works projects have been completed based on dollar figures. A further 15.5% (based on dollar figures) of capital projects are yet to commence pending funding submission outcomes (Innovation Hub and Gilliat McKinlay Road – TTC).

### **Consultation:** (internal/external)

- Director of Corporate & Community Services
- Director of Engineering, Environment, and Regulatory Services
- Corporate Services Team Leader

### **Legal Implications:**

Report prepared in accordance with *section 174 (3) of the Local Government Regulation 2012.*

### **Policy Implications:**

Nil

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





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Nil

**InfoXpert Document ID:**



**8.5 Subject:** 2018-2019 Amended Budget Adoption  
**Attachments:** Amended 2018-2019 Budget *InfoXpert ID: 102825*  
**Author:** Director Corporate & Community Services

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**Executive Summary:**

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

In accordance with the above sections an amended 2018-2019 Budget is presented for Council's consideration.

**Recommendation:**

*That the 2018-2019 Amended Budget; 2018-2019 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.*

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**Background:**

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

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

	<b>2018/19 AMENDED BUDGET</b>	<b>2018/19 ORIGINAL BUDGET</b>
Operational Budget		
REVENUE	<b>\$22,001,077</b>	\$21,753,973
EXPENDITURE	<b>\$22,800,554</b>	\$21,162,629
<b>OPERATING SURPLUS</b>	<b>(\$799,477)</b>	\$591,344

*The revenue budget has increased by \$247,104*

*The expenditure budget has increased by \$1,637,925*

**Significant amendments to the 2018/19 operating budget are:**

- Adjustment to the Financial Assistance Grants (FAGS) as half of the grant allocation for 2018/19 was paid in June 2018.
- Allowance for the Gidgerly Creek Betterment Project which was approved
- Allowance for revenue received for the Drought Communities Programme (DCP)
- Allowance for costs and revenue associated with the flooding event. Fodder Drops, Carcass Disposal Grant, Emergent Flood Damage Works etc.
- RMPC Flinders Highway project



<b>Capital Works Program</b>	
	<b>Budget</b>
<b>Infrastructure &amp; Works</b>	
Roads, Grids and Bridges (Including R2R & TIDS)	1,356,047
Wastewater	1,071,149
Water	38,400
Transport - Julia Creek Airport	199,200
Plant Replacement	1,112,000
	<b>3,776,796</b>
<b>Environmental Management</b>	
Reserves Asset Management	135,700
	<b>135,700</b>
<b>Community Services &amp; Facilities</b>	
Buildings & Other Structures	2,949,276
Parks & Gardens	557,677
Council Housing	122,360
	<b>3,629,313</b>
<b>Corporate Services</b>	
Buildings & Other Structures	103,217
Office Equipment	35,000
	<b>138,217</b>
<b>Economic Development</b>	
Julia Creek Livestock Facility	0
Economic Development	0
	<b>0</b>
<b>TOTAL</b>	<b>7,680,026</b>

*The capital works budget has decreased by \$531,761.*

**Significant amendments to the 2018/19 capital works budget are:**

- Removal of the \$500,000 TTC Gilliat/McKinlay road project.
- Increase to the Sewer Treatment Upgrade project \$186,149

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

- Statement of Comprehensive Income
- Income, Cash Flow and Changes in Equity Statements
- Long Term Financial Forecasts
- Financial Sustainability Ratios

**Consultation:** (internal/External)

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



Ordinary Meeting of Council 21<sup>st</sup> May 2019

- Corporate Services Team Leader

**Legal Implications:**

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

**Policy & Plan Implications:**

Revokes Operational Plan 2018-2019 Version 1.

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

102826

## Operational Budget by Function

	Actuals 06/05/2019		2018/19 Budget		2018/19 Proposed Amended Budget	
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure
Infrastructure & Works	9,279,805	7,606,547	11,318,511	12,699,860	11,906,617	13,034,953
Governance & Partnerships	-	741,542	68,190	960,500	34,095	935,500
Corporate Services	5,003,886	1,314,057	7,992,466	1,704,501	6,353,297	1,823,821
Economic Development	167,607	584,157	196,918	1,039,700	174,920	1,128,764
Community Services	1,569,021	2,543,014	1,779,234	3,474,068	2,029,628	3,443,600
Health Safety & Development	1,038,208	1,200,138	79,050	669,000	1,038,505	1,691,850
Environment Management	458,257	435,991	319,602	615,000	464,015	742,066
TOTAL	17,516,783	14,425,447	21,753,971	21,162,629	22,001,078	22,800,554
	Actual Surplus	3,091,337	18/19 Budget Surplus	591,342	18/19 Amended Budget Surplus	(799,476)

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Program 1. ENGINEERING ADMINISTRATION</b>							
<b>Capital Grants</b>	<b>\$1,652,947</b>		<b>\$829,804</b>		<b>\$1,152,947</b>		
R2R Capital Grants	\$577,947		\$416,745		\$577,947		
TIDS Capital Grants	\$575,000		\$413,059		\$575,000		
TTC Capital Grants	\$500,000		\$0		\$0		Application for TTC funding submitted for Gilliat McKinlay Rd
<b>Fees &amp; Charges</b>	<b>\$0</b>		<b>\$0</b>		<b>\$0</b>		
Licence & Permit Fees - Grids	\$0		\$0		\$0		
<b>Engineering Admin - Operating Costs</b>		<b>\$400,000</b>		<b>\$501,177</b>		<b>\$600,000</b>	
Engineering Admin - Labour		\$300,000		\$284,752		\$360,000	
Engineering Admin - Materials & Serv		\$100,000		\$216,425		\$240,000	Incl \$50k for various project planning. \$180k credit for cost recovery on gravel - not realised
<b>Depot - Operational Costs</b>		<b>\$75,000</b>		<b>\$86,854</b>		<b>\$101,000</b>	
Depot - Labour		\$20,000		\$19,484		\$26,000	
Depot - Materials & Services		\$55,000		\$67,369		\$75,000	
<b>Depreciation</b>		<b>\$62,000</b>		<b>\$26,786</b>		<b>\$64,000</b>	
Depreciation - Buildings		\$62,000		\$26,786		\$64,000	
<b>Floating Plant &amp; Loose Tools</b>						<b>\$1,060</b>	
Floating Plant & Loose Tools						\$1,060	
<b>Program 2. ROAD MAINTENANCE</b>							
<b>Grants Revenue</b>	<b>\$951,130</b>		<b>\$361,924</b>		<b>\$482,565</b>		
Grant - FAG Roads Component	\$951,130		\$361,924		\$482,565		Total Roads FAGS 18/19 allocation \$974,582 however received advance in June 2018
TMR Overlanders Way Signage	\$0		\$0		\$0		

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Repairs &amp; Maint - Shire Roads</b>		<b>\$1,230,000</b>		<b>\$589,102</b>		<b>\$1,230,000</b>	
Repairs & Maint - Labour		\$550,000		\$249,067		\$550,000	
Repairs & Maint - Materials & Serv		\$680,000		\$340,035		\$680,000	Incl \$30k for rural addressing
<b>Signage Directional and Advisory</b>		<b>\$40,000</b>		<b>\$7,134</b>		<b>\$10,000</b>	
Signage Directional & Advisory - Lab		\$20,000		\$0		\$0	
Signage Directional Advisory M&S		\$20,000		\$7,134		\$10,000	
<b>Repairs &amp; M'tce - Town Streets</b>		<b>\$90,000</b>		<b>\$104,463</b>		<b>\$122,000</b>	
Repairs & M'tce - Town Sts - Labour		\$42,000		\$43,946		\$47,000	
R & M - Town Sts - Materials & Svcs		\$48,000		\$60,517		\$75,000	
<b>Wet Weather Expenses</b>		<b>\$10,000</b>		<b>\$20,041</b>		<b>\$20,041</b>	
Wet Weather Expenses-Labour		\$9,000		\$20,041		\$20,041	
Wet Weather Expenses-Mat&Svcs		\$1,000		\$0		\$0	
<b>Depreciation</b>		<b>\$2,391,000</b>		<b>\$972,756</b>		<b>\$2,355,000</b>	
Depreciation - Roads Infrastructure		\$2,300,000		\$951,395		\$2,300,000	
Depreciation - Other Structures Eng		\$91,000		\$21,361		\$55,000	
<b>Program 3. FLOOD DAMAGE SHIRE ROADS</b>							
<b>Shire Road Flood Damage REVENUE</b>	<b>\$6,129,986</b>		<b>\$5,728,355</b>		<b>\$5,798,341</b>		
Flood Damage (NDRRA) 2014	\$0				\$0		
Flood Damage (NDRRA) 2015	\$0				\$0		
Flood Damage (NDRRA) 2016	\$0		\$1,007,746		\$1,007,746		2016 submission finalised and final payments made.
Flood Damage (NDRRA) 2018	\$6,000,000		\$4,660,609		\$4,660,609		30% advances made on four submissions plus emergent works of\$98,575
Natural Disaster Resilience Program	\$129,986		\$60,000		\$129,986		NDRP funding approved for Gidgery Creek
<b>Shire Roads Flood Damage Repairs</b>		<b>\$5,200,000</b>		<b>\$2,284,481</b>		<b>\$3,750,000</b>	

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
R & M - Flood Damage - Labour		\$250,000		\$184,535		\$250,000	
R & M - Flood Damage - Mate & Svcs		\$4,950,000		\$2,099,946		\$3,500,000	Includes Gidgeree Creek project \$200k. Council contribute \$70,014, QRA (NDRP) \$129,986. Includes 2019 Emergent Works
Roads Impairment reversal		\$0	\$0			\$0	
Flood Damage - Capitalisation		\$0	\$0			\$0	
<b>Program 4. AIRPORT</b>							
<b>Airport Grants, Fees &amp; Charges</b>	<b>\$68,000</b>		<b>\$154,848</b>		<b>\$282,000</b>		
Capital Grants - Airport	\$30,000		\$125,000		\$250,000		BOR JC Airport - Recieved 50% in Sept 2018
Airport Fees and Charges	\$38,000		\$29,848		\$32,000		
<b>Airport Operational Costs</b>		<b>\$95,000</b>		<b>\$99,329</b>		<b>\$118,000</b>	
Airport Operations Costs - Labour		\$40,000		\$31,589		\$40,000	
Airport Operations Costs - Mat & Svc		\$55,000		\$67,740		\$78,000	Include \$5k for landscaping
<b>Depreciation</b>		<b>\$20,000</b>		<b>\$14,439</b>		<b>\$35,000</b>	
Depreciation - Airport Infrastructure		\$20,000		\$11,941		\$29,000	
Depreciation - Roads		\$0		\$2,498		\$6,000	
<b>Program 5. PLANT &amp; WORKSHOP</b>							
<b>Fees &amp; Charges</b>	<b>\$43,000</b>		<b>\$32,951</b>		<b>\$42,500</b>		
Diesel Fuel Rebate	\$42,000		\$32,542		\$42,000		
Plant Hire (External)	\$1,000		\$409		\$500		
<b>Repairs &amp; M'tce - Plant &amp; Vehicles</b>		<b>\$1,100,000</b>		<b>\$1,055,089</b>		<b>\$1,135,000</b>	
R & M - Plant & Veh - Labour		\$200,000		\$205,035.95		\$235,000	
R & M - Plant & Veh - Mat & Svcs		\$900,000		\$850,052.61		\$900,000	
<b>Depreciation</b>		<b>\$765,000</b>		<b>\$301,186</b>		<b>\$735,500</b>	
Depreciation - Plant & Equipment		\$750,000		\$294,724.08		\$720,000	



# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Depreciation - Buildings		\$15,000		\$6,461.65		\$15,500	
<b>Recoverable</b>		<b>-\$1,500,000</b>		<b>-\$1,495,067</b>		<b>-\$1,600,000</b>	
(Plant Hire Recoveries - Internal)		-\$1,500,000		-\$1,495,066.82		-\$1,600,000	
<b>Other</b>		<b>\$10,000</b>		<b>\$0.00</b>		<b>\$0</b>	
Rent/Buy - Plant & Equipment		\$10,000		\$0.00		\$0	
<b>Program 6. RECOVERABLE WORKS</b>							
<b>RMPC Revenue</b>	<b>\$1,352,360</b>		<b>\$1,356,609</b>		<b>\$2,043,848</b>		
Main Roads RMPC Revenue	\$1,352,360		\$1,356,609		\$2,043,848		\$1,352,360 RMPC Contract plus Variation \$691,488
<b>RMPC Works</b>		<b>\$1,352,360</b>		<b>\$1,444,556</b>		<b>\$2,043,848</b>	
RMPC - Labour		\$414,960		\$464,203		\$555,000	
RMPC - Materials & Services		\$937,400		\$980,352		\$1,488,848	
<b>RPC Revenue</b>	<b>\$0</b>		<b>\$0</b>		<b>\$630,004</b>		
Main Roads RPC Revenue	\$0		\$0		\$630,004		
<b>RPC Works</b>		<b>\$0</b>		<b>\$468,698</b>		<b>\$630,004</b>	
RPC Works - Labour		\$0		\$149,177		\$149,177	
RPC Works - Materials & Services		\$0		\$319,521		\$480,827	
<b>Cannington Road Revenue</b>	<b>\$580,000</b>		<b>\$266,865</b>		<b>\$580,000</b>		
BHP Cannington Road Agreement	\$580,000		\$266,865		\$580,000		
<b>Cannington Road Works</b>		<b>\$580,000</b>		<b>\$286,770</b>		<b>\$580,000</b>	
Cannington Road Works - Labour		\$150,000		\$101,385		\$150,000	
Cannington Road Wks - Mat & Svcs		\$430,000		\$185,386		\$430,000	
<b>Recoverable Revenue- other</b>	<b>\$50,000</b>		<b>\$20,632</b>		<b>\$385,000</b>		
Private Works Revenue	\$50,000		\$20,632		\$385,000		

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Recoverable Works - other</b>		<b>\$50,000</b>		<b>\$375,842</b>		<b>\$385,000</b>	
Private Works Expenses - Labour		\$25,000		\$30,680		\$33,000	
Private Works Expenses - Mat & Svcs		\$25,000		\$345,162		\$352,000	
<b>Program 7. WATER OPERATIONS</b>							
<b>JULIA CREEK WATER SUPPLY</b>							
<b>Julia Creek Rates Service Charges</b>	<b>\$254,546</b>		<b>\$266,929</b>		<b>\$257,001</b>		
Water Rates & Charges - Julia Creek	\$283,940		\$284,331		\$284,331		
Interest on Arrears - JC Water	\$2,000		\$2,338		\$2,337		
Capital Grants - Water	\$0		\$0		\$0		
Discount on Rates - JC Water	-\$28,394		-\$19,334		-\$28,394		
Rates Write-offs - JC Water	-\$3,000		-\$406		-\$1,273		
<b>Operational Costs - JC Water</b>		<b>\$150,000</b>		<b>\$156,150</b>		<b>\$180,000</b>	
Operational Cost - JC Water - Labour		\$50,000		\$32,460		\$50,000	
Oper. Cost - JC Water - Mat & Svcs		\$100,000		\$123,690		\$130,000	
<b>Depreciation</b>		<b>\$90,000</b>		<b>\$35,694</b>		<b>\$90,000</b>	
Depreciation - JC Water		\$90,000		\$35,694		\$90,000	
<b>McKINLAY WATER SUPPLY</b>							
<b>McKinlay Rates Service Charges</b>	<b>\$17,284</b>		<b>\$19,553</b>		<b>\$19,080</b>		
Water Rates & Charges - McKinlay	\$19,205		\$21,017		\$21,000		
Interest on Arrears - McKinlay Water	\$50		\$5		\$5		
Capital Grants - Water	\$0		\$0		\$0		
Discount on Rates - McKinlay Water	-\$1,920		-\$1,465		-\$1,920		
Rates Write-offs - McKinlay Water	-\$50		-\$5		-\$5		
<b>Operational Costs - McKinlay Water</b>		<b>\$25,000</b>		<b>\$7,550</b>		<b>\$15,000</b>	
Oper. Cost - McKinlay Water - Labour		\$10,000		\$2,543		\$5,000	
Op. Cost - McKinlay Water - Mat & Sv		\$15,000		\$5,007		\$10,000	

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Depreciation</b>		<b>\$25,000</b>		<b>\$8,918</b>		<b>\$25,000</b>	
Depreciation - McKinlay Water		\$25,000		\$8,918		\$25,000	
<b>KYNUNA WATER SUPPLY</b>							
<b>Kynuna Rates Service Charges</b>	<b>\$11,718</b>		<b>\$12,869</b>		<b>\$12,191</b>		
Water Rates & Charges - Kynuna	\$12,909		\$12,918		\$12,918		
Interest on Arrears - Kynuna Water	\$150		\$614		\$614		
Capital Grants - Water	\$0		\$0		\$0		
Discount on Rates - Kynuna Water	-\$1,291		-\$663		-\$1,291		
Rates Write-offs - Kynuna Water	-\$50		\$0		-\$50		
<b>Operational Costs - Kynuna Water</b>		<b>\$25,000</b>		<b>\$25,912</b>		<b>\$35,000</b>	
Oper. Costs - Kynuna Water - Labour		\$10,000		\$5,834		\$10,000	
Op. Costs - Kynuna Water - Mat & Svc		\$15,000		\$20,078		\$25,000	
<b>Depreciation</b>		<b>\$25,000</b>		<b>\$6,589</b>		<b>\$20,000</b>	
Depreciation - Kynuna Water		\$25,000		\$6,589		\$20,000	
<b>NELIA WATER SUPPLY</b>							
<b>Nelia Rates Service Charges</b>	<b>\$2,541</b>		<b>\$2,773</b>		<b>\$2,602</b>		
Water Rates & Charges - Nelia	\$2,823		\$2,820		\$2,820		
Interest on Arrears - Nelia Water	\$0		\$64		\$64		
Discount on Rates - Nelia Water	-\$282		-\$111		-\$282		
Rates Write-offs - Nelia Water	\$0		\$0		\$0		
<b>Operational Costs - Nelia</b>		<b>\$13,000</b>		<b>\$5,295</b>		<b>\$8,000</b>	
Operational Costs - Nelia - Labour		\$3,000		\$2,576		\$3,000	
Oper. Costs - Nelia - Mat & Svcs		\$10,000		\$2,719		\$5,000	
<b>Depreciation</b>		<b>\$10,000</b>		<b>\$3,633</b>		<b>\$10,000</b>	
Depreciation - Nelia Water		\$10,000		\$3,633		\$10,000	
<b>GILLIAT WATER SUPPLY</b>							
<b>Gilliat Rates Service Charges</b>	<b>\$2,536</b>		<b>\$2,569</b>		<b>\$2,486</b>		

# Infrastructure and Works

Description	2018/2019 Budget		6/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Water Rates & Charges - Gilliat	\$2,762		\$2,760		\$2,762		
Interest on Arrears - Gilliat Water	\$50		\$0		\$0		
Discount on Rates - Gilliat Water	-\$276		-\$191		-\$276		
Rates Write-offs - Gilliat Water	\$0		\$0		\$0		
<b>Program 8. SEWERAGE OPERATIONS</b>							
<b>Julia Creek Sewerage Service Charges</b>	<b>\$202,463</b>		<b>\$223,124</b>		<b>\$216,053</b>		
Sewerage Charges - Julia Creek	\$225,514		\$237,674		\$237,674		
Interest on Arrears - Sewerage	\$1,000		\$2,053		\$2,052		
Sewerage - Capital Grants	\$0		\$0		\$0		
Discount on Rates - Sewerage	-\$22,551		-\$16,317		-\$22,551		
Rates Write-offs - Sewerage	-\$1,500		-\$286		-\$1,122		
<b>Operational Costs - JC Sewerage</b>		<b>\$200,000</b>		<b>\$145,037</b>		<b>\$170,000</b>	
Oper. Costs - JC Sewerage - Labour		\$100,000		\$35,465		\$50,000	
Op. Costs - JC Sewerage - Mat & Svcs		\$100,000		\$109,572		\$120,000	
<b>Depreciation</b>		<b>\$166,500</b>		<b>\$68,134</b>		<b>\$166,500</b>	
Depreciation - Other structures		\$30,000		\$11,432		\$30,000	
Depreciation - JC Sewerage		\$136,500		\$56,702		\$136,500	
	<b>\$11,318,511</b>	<b>\$12,699,860</b>	<b>\$9,279,805</b>	<b>\$7,606,547</b>	<b>\$11,906,617</b>	<b>\$13,034,953</b>	

# Governance and Partnerships

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure			Revenue	Expenditure	Comments
Program 1. GOVERNANCE							
<b>Governance Revenue</b>	<b>\$68,190</b>		<b>\$0</b>		<b>\$34,095</b>		
Grant	\$68,190		\$0		\$34,095		BBRF Community Plan 50% 2018/19 50% 19/20
<b>Governance Operational Costs</b>		<b>\$575,500</b>		<b>\$438,099</b>		<b>\$550,500</b>	
Governance-Labour		\$315,000		\$244,334		\$290,000	
Governance-Material and Services		\$260,500		\$193,765		\$260,500	Community Plan \$90,921 (BBRF \$68,190) NWROC \$25,000
<b>Councillor Expenses</b>		<b>\$345,000</b>		<b>\$276,220</b>		<b>\$345,000</b>	
Councillor Remuneration		\$320,000		\$265,010		\$320,000	
Councillor Other Expenses		\$25,000		\$11,210		\$25,000	
<b>Other Expenses</b>		<b>\$40,000</b>		<b>\$27,223</b>		<b>\$40,000</b>	
Councillor Training/Conference Expen		\$35,000		\$27,223		\$35,000	
Council Election Expenses		\$5,000		\$0		\$5,000	
	<b>\$68,190</b>	<b>\$960,500</b>	<b>\$0</b>	<b>\$741,542</b>	<b>\$34,095</b>	<b>\$935,500</b>	

# Corporate Services

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Program 1. EMPLOYEE COSTS &amp; RECOVERY</b>							
<b>Employee Operational Costs</b>		<b>\$109,000</b>		<b>\$60,726</b>		<b>\$175,700</b>	
Annual Leave Expense		\$450,000		\$394,934		\$452,000	
Long Service Leave Expense		\$67,000		\$52,685		\$102,000	Adjustment to recognise entitlement
Public Holidays Expense		\$210,000		\$186,825		\$210,000	
Sick & Bereavement Leave Expense		\$155,000		\$152,311		\$175,000	
Superannuation -Council Contribution		\$470,000		\$380,677		\$470,000	
Fringe Benefits Tax		\$30,000		\$5,535		\$30,000	
(Employees On-costs Recovery)		<b>-\$1,273,000</b>		<b>-\$1,112,241</b>		<b>-\$1,263,300</b>	
Empl On-costs Recovery - Annual Lve		-\$450,000		-\$365,419		-\$430,000	
Employee On-costs Recovery - LSL		-\$50,000		-\$40,244		-\$47,000	
Empl On-cost Recovery - Public Hol		-\$160,000		-\$148,091		-\$162,000	
Empl On-cost Recovery- Sick/Bereave		-\$155,000		-\$132,792		-\$151,000	
Empl On-Cost Recovery-FP&L Tools		-\$5,000		-\$6,411		-\$6,600	
Empl On-cost Recovery - Superann		-\$440,000		-\$403,255		-\$450,000	
Employee On-Cost Recovery-Training		-\$8,000		-\$9,617		-\$9,700	
Empl On-Costs Recovery-Workers Comp		-\$5,000		-\$6,411		-\$7,000	
<b>Program 2. ADMINISTRATION GENERAL</b>							
<b>Administration Revenue</b>	<b>\$5,698,588</b>		<b>\$2,525,328</b>		<b>\$3,981,056</b>		
Grants - Local G'ment FAG	\$4,362,132		\$1,635,415		\$2,180,553		Received half of allocation early in 2017/18.
Capital Grant (DCP)	\$530,000		\$400,000		\$700,000	\$400,000	South 32 \$100k DCP \$600k
Capital Grant (DND Shed)	\$300,000		\$200,000		\$400,000		DCP funding. BBRF submission not successful
Capital Grant (Innovation Hub)	\$214,406		\$0		\$261,875		BOR Funding
General Insurance Claims	\$0		\$0		\$119,800		\$22k McIntyre Park Arena Light; \$6k Airport Residence; \$11,800 Civic Centre Roof; \$80k McKinlay Depot
Commissions Revenue	\$50		\$0		\$0		

# Corporate Services

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Bank & Investment Interest Revenue	\$280,000		\$281,557		\$339,500		
Other Revenue	\$12,000		\$8,357		\$8,500		
- Other Revenue GST							
- Other Revenue GST Free							
Income from on Sale of Land							
Loss on Sale NC Assets					-\$29,172		
<b>Finance &amp; Admin Operational Costs</b>		<b>\$944,000</b>		<b>\$868,697</b>		<b>\$1,064,000</b>	
Finance & Admin Oper Costs - Labour		\$530,000		\$483,475		\$540,000	
Fin & Admin Oper Costs - Mat & Svcs		\$414,000		\$385,223		\$524,000	additional \$50k Full Asset Revaluation and additional \$60k Legal Expenses
<b>Other Expenses</b>		<b>-\$10,999</b>		<b>-\$47,502</b>		<b>-\$18,799</b>	
Audit Services		\$65,000		\$30,429		\$65,000	
Bank Charges		\$8,500		\$6,130		\$8,500	
BANK FEES - QTC ADMIN CHARGES		\$14,500		\$12,387		\$15,000	
Bad Debts Expense		\$1,000		\$2,700		\$2,700	
(Admin Overhead Costs Recovered)		-\$100,000		-\$99,148		-\$110,000	
Cents Rounding		\$1		\$0		\$1	
<b>Depreciation</b>		<b>\$112,000</b>		<b>\$54,010</b>		<b>\$130,400</b>	
Depreciation - Buildings		\$73,000		\$38,303		\$91,400	
Depreciation - Furn & Office Equip		\$39,000		\$15,707		\$39,000	
<b>Program 3. RATES &amp; CHARGES</b>							
<b>General Rate Collection</b>	<b>\$2,293,878</b>		<b>\$2,463,558</b>		<b>\$2,357,241</b>		
Rates - General Urban	\$215,922		\$220,011		\$220,010		
Rates - General Rural	\$1,952,395		\$1,952,209		\$1,952,209		
Rates - Mining	\$443,223		\$455,076		\$455,076		
Interest on Arrears	\$5,000		\$15,138		\$15,000		
Fees - Rates Searches	\$1,000		\$865		\$1,000		
Discount on Rates	-\$261,154		-\$154,446		-\$261,154		

# Corporate Services

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Rates Write-offs	-\$37,000		-\$345		-\$1,378		
Pensioner Remissions - Urban Rates	-\$28,307		-\$26,322		-\$26,322		
Commission - Fire Services Levy	\$2,800		\$1,372		\$2,800		
<b>General Rates Expenses</b>		<b>\$10,000</b>		<b>\$338</b>		<b>\$10,000</b>	
Valuation Expenses - Rates		\$10,000		\$338		\$10,000	
<b>Council Rates &amp; Charges</b>		<b>\$52,000</b>		<b>\$48,533</b>		<b>\$52,610</b>	
Council Rates & Charges - Labour		\$0		\$0		\$610	
Council Rates & Charges - Mat & Svcs		\$52,000		\$48,533		\$52,000	Incl vacant land and costs for selling land for overdue rates and charges
<b>Program 4. WORKPLACE HEALTH &amp; SAFETY</b>							
<b>Workcover</b>		<b>\$0</b>		<b>-\$23,979</b>		<b>-\$24,000</b>	
Workcover Reimbursements		\$0		-\$23,979		-\$24,000	
<b>Workplace, Health &amp; Safety Costs</b>		<b>\$240,000</b>		<b>\$208,203</b>		<b>\$255,000</b>	
WPHS Costs - Labour		\$100,000		\$42,908		\$80,000	
WPHS Costs - Materials & Services		\$140,000		\$165,296		\$175,000	
<b>Recoverable</b>		<b>-\$55,000</b>		<b>-\$49,806</b>		<b>-\$55,000</b>	
(WH&S Overheads Recoveries)		-\$55,000		-\$49,806		-\$55,000	
<b>Program 5. STORES &amp; PURCHASING</b>							
<b>Stores Operational Costs</b>		<b>\$85,000</b>		<b>\$49,805</b>		<b>\$75,000</b>	
Stores Oper Costs - Labour		\$75,000		\$46,866		\$70,000	
Stores Oper Costs - Mater & Svcs		\$10,000		\$2,939		\$5,000	
<b>Other Expenses</b>		<b>-\$13,500</b>		<b>-\$13,667</b>		<b>-\$13,500</b>	
Stores Adjustment Expense		\$500		\$0		\$500	







# Economic Development

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Tourism Operational Costs</b>		<b>\$404,500</b>		<b>\$239,936</b>		<b>\$379,500</b>	
Tourism & Promotion - Labour		\$180,000		\$154,144		\$185,000	
Tourism & Promotion - Mater & Svcs		\$224,500		\$85,792		\$194,500	
<b>Radio &amp; Television Operating Expense</b>		<b>\$0</b>		<b>\$1,004</b>		<b>\$1,004</b>	
Radio & TV Oper Exp - Labour		\$0		\$0		\$0	
Radio & TV Oper Exp - Mater & Svcs		\$0		\$1,004		\$1,004	
<b>Street Lighting</b>		<b>\$26,000</b>		<b>\$20,021</b>		<b>\$26,000</b>	
Street Lighting Operational Costs		\$26,000		\$20,021		\$26,000	
<b>Program 3. LIVESTOCK OPERATIONS</b>							
<b>Fees - Livestock Weighing Facilities</b>	<b>\$70,000</b>		<b>\$81,719</b>		<b>\$85,000</b>		
Fees - Livestock Weight Scales	\$45,000		\$54,939		\$58,000		
Fees - Cattle Train Loading	\$25,000		\$26,780		\$27,000		
<b>Livestock Operations</b>		<b>\$96,000</b>		<b>\$46,725</b>		<b>\$68,000</b>	
Livestock Weighing - Labour		\$30,000		\$15,101		\$22,000	
Livestock Weighing - Operations		\$50,000		\$21,603		\$30,000	
Cattle Train Loading - Labour		\$15,000		\$9,241		\$15,000	
Cattle Train Loading - Operations		\$1,000		\$781		\$1,000	
<b>Depreciation</b>		<b>\$25,200</b>		<b>\$13,942</b>		<b>\$33,260</b>	
Depreciation - Livestock Structures		\$25,000		\$13,843		\$33,010	
Depreciation - Plant & equipment		\$200		\$99		\$250	
	<b>\$196,918</b>	<b>\$1,039,700</b>	<b>\$167,607</b>	<b>\$584,157</b>	<b>\$174,920</b>	<b>\$1,128,764</b>	



# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Depreciation</b>		<b>\$10,000</b>		<b>\$5,178</b>		<b>\$12,400</b>	
Depreciation - Medical Centre Bldg		\$10,000		\$5,178		\$12,400	
<b>Program 4. LIBRARY SERVICES</b>							
<b>Grants Revenue</b>	<b>\$27,421</b>		<b>\$36,510</b>		<b>\$36,511</b>		
Grants - Library Operations	\$662		\$1,720		\$1,721		
Capital Grants - JC Library	\$26,759		\$34,790		\$34,790		Library Strategic Grant
<b>Fees &amp; Charges Revenue</b>	<b>\$150</b>		<b>\$41</b>		<b>\$50</b>		
F&C Libraries - Fines Lost Books	\$0		\$0		\$0		
F&C Libraries - Fees - Photocopying	\$150		\$41		\$50		
F&C Libraries - Internet Charges	\$0		\$0		\$0		
<b>JC Library Operational Costs</b>		<b>\$178,759</b>		<b>\$134,573</b>		<b>\$178,759</b>	
JC Library Oper Costs - Labour		\$115,000		\$86,736		\$115,000	
JC Library Oper Costs - Mat & Svcs		\$63,759		\$47,837		\$63,759	Includes costs of \$28,759 for Library Strategic Grant
<b>McKinlay Library Operational Costs</b>		<b>\$10,000</b>		<b>\$7,146</b>		<b>\$10,000</b>	
McKin Library Oper Costs - Labour		\$5,000		\$3,471		\$5,000	
McKin Libry Oper Costs - Mat & Svcs		\$5,000		\$3,675		\$5,000	
<b>Program 5. EVENTS</b>							
<b>Grants &amp; Subsidies Revenue</b>	<b>\$35,500</b>		<b>\$35,920</b>		<b>\$35,955</b>		
Qld Week Funding	\$0		\$0		\$0		
Seniors Week Funding	\$0		\$0		\$0		
Drought Relief Funding	\$0		\$0		\$0		
Traic Funding	\$35,500		\$35,465		\$35,500		
Armistce Centenary Grant	\$0		\$455		\$455		

# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Events Revenue</b>	<b>\$2,000</b>		<b>\$0</b>		<b>\$0</b>		
Drought Relief Donations	\$0		\$0		\$0		
Events Revenue - Women's Day	\$0		\$0		\$0		
Events Revenue - Other	\$2,000		\$0		\$0		
Community Christmas Tree	\$0		\$0		\$0		
<b>Events Operational Costs</b>		<b>\$123,500</b>		<b>\$101,873</b>		<b>\$123,000</b>	
Events Operational Costs - Labour		\$1,000		\$342		\$500	
Events Oper Costs - Material & Serv		\$122,500		\$101,531		\$122,500	Australia Day \$6k, ANZAC Day \$1500, Christmas Tree \$15k, Misc Small Events \$5k, Drought Funding \$59,500, Traic \$35,500
<b>Program 6. HERITAGE &amp; CULTURAL</b>							
<b>Museum Operational Costs</b>		<b>\$10,000</b>		<b>\$9,884</b>		<b>\$11,200</b>	
Museum Operational Costs - Labour		\$1,000		\$2,078		\$2,200	
Museum Oper Costs - Mater & Svcs		\$9,000		\$7,806		\$9,000	
<b>Jan Eckford Centre Operational Costs</b>		<b>\$7,000</b>		<b>\$6,392</b>		<b>\$7,000</b>	
Jan Eckford Ctre Oper Costs- Labour		\$500		\$331		\$500	
J Eckford Ctr Op Costs-Mater & Svc		\$6,500		\$6,061		\$6,500	
<b>Heritage Grants</b>	<b>\$21,700</b>		<b>\$17,935</b>		<b>\$17,935</b>		
Grants and subsidies - War Memorial	\$21,700		\$17,935		\$17,935		Armistace Grant
<b>Heritage Project Costs</b>		<b>\$21,700</b>		<b>\$13,136</b>		<b>\$13,136</b>	
Heritage Project Costs - Labour		\$0		\$0		\$0	
Heritage Project Costs - Mater & Svc		\$21,700		\$13,136		\$13,136	

# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>RADF Revenue</b>	<b>\$25,050</b>		<b>\$26,391</b>		<b>\$26,400</b>		
Grant - RADF	\$25,000		\$25,000		\$25,000		
RADF - Contributions	\$50		\$1,391		\$1,400		
<b>RADF Expenditure</b>		<b>\$64,775</b>		<b>\$36,958</b>		<b>\$64,775</b>	
RADF Expenses		\$64,775		\$36,958		\$64,775	Includes carry over of \$38,200 for project which will not be completed until after 30 June 2018
<b>Program 7. COMMUNITY SUPPORT</b>							
<b>CHSP &amp; Meals on Wheels Revenue</b>	<b>\$192,384</b>		<b>\$199,764</b>		<b>\$200,520</b>		
Grant - CHSP & MOW Operating	\$187,884		\$197,220		\$197,220		
Capital Grant - CHSP Capital	\$0		\$0		\$0		
Meals on Wheels other Revenue	\$4,000		\$1,707		\$1,800		
CHSP Fees	\$500		\$837		\$1,500		
<b>CHSP &amp; MOW Operational Costs</b>		<b>\$187,884</b>		<b>\$134,572</b>		<b>\$233,780</b>	
CHSP & MOW Operational Costs- Labour		\$116,488		\$76,353		\$116,488	
CHSP & MOW Oper Costs - Mater & Svcs		\$71,396		\$58,220		\$80,732	
CHSP Unspent Grant						\$36,560	
<b>Aged Care-Expenses Home Access</b>		<b>\$10,000</b>		<b>\$0</b>		<b>\$10,000</b>	
Home Access-labour		\$5,000		\$0		\$5,000	
Home Access-Mat & Services		\$5,000		\$0		\$5,000	
<b>Aged Care Grant Revenue</b>	<b>\$0</b>		<b>\$0</b>		<b>\$0</b>		
Broadband for Seniors	\$0		\$0		\$0		
Other Revenue-Aged Care	\$0		\$0		\$0		
<b>Community Health Care</b>		<b>\$75,000</b>		<b>\$37,620</b>		<b>\$75,000</b>	
Community Health - Labour		\$0		\$0		\$0	
Community Health - Materials & Ser		\$75,000		\$37,620		\$75,000	

# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Early Learning / Child Care Revenue</b>	<b>\$489,000</b>		<b>\$286,205</b>		<b>\$583,766</b>		
Operating Grant	\$66,000		\$80,766		\$80,766		
MIP Grant	\$300,000		\$28,447		\$300,000		
DEDU Fees - CCS	\$68,000		\$100,581		\$112,000		
Parent Fees	\$55,000		\$76,412		\$91,000		
<b>Early Learning / Child Care Expenditure</b>		<b>\$560,500</b>		<b>\$257,964</b>		<b>\$449,350</b>	
ELC Costs - Labour		\$220,000		\$211,668		\$250,000	
ELC Costs - Materials & Services		\$340,000		\$46,153		\$190,000	Includes \$150k for MIP project
Depreciation - Buildings						\$9,000	
Depreciation - Other Structures		\$500		\$143		\$350	
<b>Community Support Revenue</b>		<b>\$150,000</b>		<b>\$90,929</b>		<b>\$150,000</b>	
Organisations Financial Support		\$110,000		\$76,725		\$110,000	D&D \$50k cash \$25k In-kind (additional \$25k for 25th Year)
Community Small Grants Program		\$20,000		\$4,815		\$20,000	
Community Donations		\$20,000		\$9,389		\$20,000	
<b>Middle School Revenue</b>	<b>\$6,000</b>		<b>\$33,362</b>		<b>\$33,362</b>		
Middle School Fees	\$6,000		\$33,362		\$33,362		Includes \$29,362 reimbursement from Dept
<b>Middle School Expenditure</b>		<b>\$6,000</b>		<b>\$2,693</b>		<b>\$6,100</b>	
Middle School Labour		\$0		\$88		\$100	
Middle School Materials & Services		\$6,000		\$2,605		\$6,000	
<b>Program 8. SPORTS &amp; RECREATION</b>							
<b>McIntyre Park Revenue</b>	<b>\$9,600</b>		<b>\$206</b>		<b>\$9,210</b>		





# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Sport &amp; Rec Revenue</b>	<b>\$0</b>		<b>\$5,058</b>		<b>\$5,058</b>		
Stonger Communities Program	\$0		\$0		\$0		
Ultimate Challenge	\$0		\$0		\$0		
Anyone Can Get Active Program	\$0		\$5,058		\$5,058		
<b>Sport &amp; Rec - Other Revenue</b>	<b>\$6,800</b>		<b>\$4,751</b>		<b>\$6,800</b>		
Sport & Rec - Other Revenue	\$6,800		\$4,751		\$6,800		Incl \$6800 for After School Care
<b>Sport &amp; Rec Operational Costs</b>		<b>\$110,000</b>		<b>\$74,953</b>		<b>\$110,000</b>	
Sport & Rec Costs - Labour		\$90,000		\$71,414		\$90,000	
Sport & Rec Costs - Mat & Svcs		\$20,000		\$3,539		\$20,000	
<b>Program 9. PARKS &amp; GARDENS</b>							
<b>Revenue</b>	<b>\$0</b>		<b>\$232</b>		<b>\$232</b>		
Parks & Gardens	\$0		\$232		\$232		
<b>Parks, Garden, Amenities Operational</b>		<b>\$550,000</b>		<b>\$538,439</b>		<b>\$630,000</b>	
Parks, Gardens, Amenities - Labour		\$400,000		\$360,226		\$420,000	
Parks, Gardens, Amenities - Mat & Svc		\$150,000		\$178,213		\$210,000	Plant costing improved of the actuals \$100k is plant costs
<b>Program 10. OLD HACC BUILDING</b>							
<b>Revenue</b>	<b>\$0</b>		<b>\$0</b>		<b>\$0</b>		
Old HACC Building Fees & Charges	\$0		\$0		\$0		
<b>Old HACC Building</b>		<b>\$4,350</b>		<b>\$6,682</b>		<b>\$7,100</b>	
Old HACC Building Oper Costs - Labour		\$250		\$22		\$100	
Old HACC Building Oper Costs - Mat & Svcs		\$4,100		\$6,660		\$7,000	
<b>Program 11. CIVIC CENTRE</b>							

# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Revenue</b>	<b>\$1,700</b>		<b>\$2,329</b>		<b>\$2,500</b>		
Civic Centre Hall Upgrade	\$0		\$0		\$0		
Fees -Hire of Facilities & Equipment	\$1,700		\$2,329		\$2,500		
<b>Civic Centre Operational Costs</b>		<b>\$76,000</b>		<b>\$79,106</b>		<b>\$91,000</b>	
Civic Ctre Oper Costs - Labour		\$26,000		\$24,856		\$26,000	
Civic Ctre Oper Costs - Mat & Svcs		\$50,000		\$54,250		\$65,000	
<b>Program 12. CEMETERIES</b>							
<b>Cemeteries Operational Costs</b>		<b>\$20,000</b>		<b>\$14,027</b>		<b>\$19,000</b>	
Cemeteries Operational Costs -Labour		\$10,000		\$2,443		\$6,000	
Cemeteries Operational Costs-Mat&Svc		\$10,000		\$11,584		\$13,000	
<b>Program 13. WORK PROGRAM</b>							
<b>WORK Operational Costs</b>		<b>\$30,000</b>		<b>\$14,612</b>		<b>\$22,000</b>	
WORK Operational Costs - Labour		\$10,000		\$1,334		\$2,000	
WORK Operational Costs - Mat & Svcs		\$20,000		\$13,278		\$20,000	
<b>Program 14. SWIMMING POOL</b>							
<b>Swimming Pool - Fees &amp; Charges Revenue</b>	<b>\$0</b>		<b>\$0</b>		<b>\$0</b>		
Admission Fees - Swimming Pool	\$0		\$0		\$0		
Kiosk Fees - Swimming Pool	\$0		\$0		\$0		
<b>Swimming Pool - Operational Costs</b>		<b>\$260,000</b>		<b>\$239,720</b>		<b>\$262,000</b>	
S/Pool Operational Costs - Labour		\$15,000		\$1,547		\$2,000	
S/Pool Operational Costs Mat&Svcs		\$245,000		\$238,173		\$260,000	Concentrated on maintenance works to get pumps and cleaners working
<b>Depreciation</b>		<b>\$30,000</b>		<b>\$21,760</b>		<b>\$52,000</b>	
Depreciation - S/Pool Buildings		\$0		\$0		\$0	

# Community Services and Facilities

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Proposed Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Depreciation - S/Pool structures		\$30,000		\$21,760		\$52,000	
<b>Program 15. HOUSING / FRB CTRE</b>							
<b>Council Rental Properties</b>	<b>\$658,629</b>		<b>\$541,563</b>		<b>\$633,629</b>		
Capital Grant - Housing	\$558,629		\$478,791		\$558,629		Remainder of LGGSP funding.
Council Prop / Staff Housing Rent	\$100,000		\$62,772		\$75,000		
<b>Council Rental Properties</b>		<b>\$185,000</b>		<b>\$122,602</b>		<b>\$140,000</b>	
R&M Staff Housing - Labour		\$65,000		\$9,129		\$15,000	
R&M Staff Housing - Repairs & Mtce		\$120,000		\$113,472		\$125,000	
<b>Depreciation</b>		<b>\$20,000</b>		<b>\$11,890</b>		<b>\$28,500</b>	
Depreciation - Staff Housing		\$20,000		\$11,890		\$28,500	
<b>FRB Bussutin Ctre Revenue</b>	<b>\$27,500</b>		<b>\$29,538</b>		<b>\$33,000</b>		
FR Bill Bussutin Centre Hire Fees	\$1,500		\$3,960		\$4,000		
FR Bill Bussutin Centre RENT Revenue	\$26,000		\$25,578		\$29,000		
<b>FRB Bussutin Centre</b>		<b>\$53,000</b>		<b>\$48,312</b>		<b>\$63,000</b>	
FRB Units & Community Centre - Labour		\$13,000		\$8,338		\$13,000	
FRB Units & Community Centre - Mat&Ser		\$40,000		\$39,973		\$50,000	
	<b>\$1,779,234</b>	<b>\$3,474,068</b>	<b>\$1,569,021</b>	<b>\$2,543,014</b>	<b>\$2,029,628</b>	<b>\$3,443,600</b>	

# Health Safety and Development

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expendature	Revenue	Expendature	Revenue	Expenditure	Comments
<b>Program 1. DISASTER MANAGEMENT</b>							
<b>Grants Revenue</b>	<b>\$ 22,250</b>		<b>\$1,026,670</b>		<b>\$1,026,670</b>		
Grants - SES	\$ 22,250		\$20,568		\$20,568		
Gov Support - National Disaster	\$ -		\$1,006,102		\$1,006,102		Get Ready Grant and Carcass Disposal
<b>Disaster Mgmt Operational Costs</b>		<b>\$ 27,000</b>		<b>\$778,079</b>		<b>\$1,029,200</b>	
SES Operational Costs - Labour		\$ 5,000		\$930		\$1,000	
SES Operational Costs - Mat&Svcs		\$ 20,000		\$22,046		\$23,000	
LDMG Operational - Labour		\$ 1,000		\$132		\$200	
LDMG Operational - Mat & Svcs		\$ 1,000		\$4,970		\$5,000	
Carcass Disposal Grant		\$ -		\$750,000		\$1,000,000	
<b>Program 2. COMMUNITY ENVIRONMENTAL HEALTH &amp; SAFETY</b>							
<b>Fees &amp; Charges Revenue</b>	<b>\$ 800</b>		<b>\$1,673</b>		<b>\$1,673</b>		
ENVIRONMENTAL LICENCE FEES	\$ 800		\$1,673		\$1,673		
<b>E&amp;H Admin Operational Costs</b>		<b>\$ 265,000</b>		<b>\$186,102</b>		<b>\$224,000</b>	
E&H Admin Oper Costs - Labour		\$ 200,000		\$127,582		\$150,000	
E&H Admin Oper Costs - Mat & Svcs		\$ 65,000		\$58,521		\$74,000	
<b>Depreciation</b>		<b>\$ 225,000</b>		<b>\$117,821</b>		<b>\$282,650</b>	
Depreciation - EH Buildings		\$ 180,000		\$110,672		\$265,650	
Depreciation - EH Structures		\$ 45,000		\$7,149		\$17,000	
<b>Program 3. LOCAL LAW ENFORCEMENT</b>							
<b>Fees &amp; Charges Revenue</b>	<b>\$ 8,000</b>		<b>\$7,504</b>		<b>\$7,662</b>		
Animal Registration Fees	\$ 5,000		\$14,495		\$14,495		

# Health Safety and Development

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
Animal Control - Fines & Penalties	\$ 1,000		-\$9,822		-\$9,664		
Animal Boarding Fees	\$ 2,000		\$2,831		\$2,831		
<b>Local Laws Expenditure</b>		<b>\$ 82,000</b>		<b>\$88,770</b>		<b>\$105,000</b>	
Local Laws - Labour		\$ 55,000		\$43,320		\$55,000	
Local Laws - Mat & Svc		\$ 27,000		\$45,450		\$50,000	\$18k for Local Laws
<b>Program 4. LAND AND BUILDING DEVELOPMENT</b>							
<b>Revenue</b>	<b>\$ 48,000</b>		<b>\$2,360</b>		<b>\$2,500</b>		
Development Revenue	\$ 3,000		\$2,360		\$2,500		From Development Approvals and Building Approval lodgement.
Planning Website Grant	\$ 45,000		\$0		\$0		
<b>Expenditure</b>		<b>\$ 70,000</b>		<b>\$29,366</b>		<b>\$51,000</b>	
Development Expenses - Labour		\$ 5,000		\$673		\$1,000	
Development Exps - Mater & Svcs		\$ 65,000		\$28,692		\$50,000	
	<b>\$ 79,050</b>	<b>\$ 669,000</b>	<b>\$1,038,208</b>	<b>\$1,200,138</b>	<b>\$1,038,505</b>	<b>\$1,691,850</b>	

# Environmental Management

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expenditure	Revenue	Expenditure	Revenue	Expenditure	Comments
<b>Program 1. REFUSE COLLECTION &amp; DISPOSAL</b>							
<b>Refuse Collection Rates &amp; Charges</b>	<b>\$ 75,908</b>		<b>\$ 91,586</b>		<b>\$89,687</b>		
Refuse Collection Charges	\$ 84,176		\$ 97,463		\$97,463		
Interest on Arrears - Refuse	\$ 500		\$ 752		\$752		
Discount on Charges - Refuse	-\$ 8,418		-\$ 6,525		-\$8,418		
Charges Write-offs - Refuse	-\$ 350		-\$ 105		-\$110		
<b>Refuse Collection Operational Costs</b>		<b>\$ 55,000</b>		<b>\$ 25,336</b>		<b>\$38,000</b>	
Refuse Collect Oper Costs - Labour		\$ 21,000		\$ 13,566		\$18,000	
Refuse Collect Oper Cost- Mat & Svc		\$ 34,000		\$ 11,770		\$20,000	Garbage Truck Hours
<b>Refuse Disposal Rates &amp; Charges</b>	<b>\$ 36,167</b>		<b>\$ 42,023</b>		<b>\$41,050</b>		
Refuse Disposal Charges	\$ 40,186		\$ 44,829		\$44,829		
Interest on Arrears	\$ 400		\$ 330		\$330		
Discount on Charges - Disposal	-\$ 4,019		-\$ 3,050		-\$4,019		
Charges Write-offs	-\$ 400		-\$ 86		-\$90		
<b>Refuse Disposal Operational Costs</b>		<b>\$ 90,000</b>		<b>\$ 52,216</b>		<b>\$80,000</b>	
Refuse Disposal Oper Costs - Labour		\$ 30,000		\$ 24,470		\$30,000	
Refuse Disp Oper Costs - Mat & Svcs		\$ 60,000		\$ 27,746		\$50,000	\$15k for tyre shredder included - take out allowance for amended budget
<b>Program 2. PEST PLANT &amp; ANIMAL CONTROL</b>							
<b>Pest Plant &amp; Animal Control Funding</b>	<b>\$ -</b>		<b>\$ 20,000</b>		<b>\$20,000</b>		
NHT/CFOC Pest Control Funding	\$ -		\$ -		\$0		
Mosquito Program	\$ -		\$ 20,000		\$20,000		
<b>Pest Plant &amp; Animal Control Revenue</b>	<b>\$ 57,527</b>		<b>\$ 61,398</b>		<b>\$64,649</b>		
Truck Washdown Fees & Charges	\$ 20,000		\$ 16,749		\$20,000		

# Environmental Management

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expendature	Revenue	Expendature	Revenue	Expenditure	Comments
Dingo Baits Revenue	\$ 1,000		\$ 1,327		\$1,327		
Feral Pig Bait Revenue	\$ 100		\$ -		\$0		
Rural Pest Animal Mgment (Landholder charges)	\$ 36,377		\$ 43,228		\$43,228		
Interest on Arrears - Pest Animal	\$ 50		\$ 94		\$94		
Rates Write Offs - Pest Animal	\$ -		\$ 0		\$0		
<b>Pest Plant Control Costs</b>		<b>\$ 263,000</b>		<b>\$ 75,894</b>		<b>\$263,000</b>	
Pest Plant Control Costs - Labour		\$ 33,000		\$ 12,192		\$33,000	
Pest Plant Control Costs - Mat & Svc		\$ 230,000		\$ 63,702		\$230,000	orders committed works works to be completed
<b>Pest Animal Control Costs</b>		<b>\$ 62,000</b>		<b>\$ 41,792</b>		<b>\$75,000</b>	
Pest Animal Control Costs - Labour		\$ 17,000		\$ 10,328		\$20,000	
Pest Animal Control Costs- Mat & Svc		\$ 45,000		\$ 31,464		\$55,000	To cover aerial baiting program.
<b>Program 3. STOCK ROUTES &amp; RESERVES</b>							
<b>Stock Route Grants/Subsidies</b>	\$ -		\$ -		<b>\$0</b>		
Stock Route Grants/Subsidies	\$ -		\$ -		\$0		
<b>Stock Route &amp; Reserves Revenue</b>	<b>\$ 150,000</b>		<b>\$ 243,250</b>		<b>\$248,628</b>		
Stock Route - Travel/Water Fees GST	\$ -		\$ -		\$0		
Stock Route - Permit/Water Fees	\$ 8,600		\$ 8,598		\$8,600		
Stock Route Recover Works Revenue	\$ -		\$ 143,028		\$143,028		
Trustee Lease Fees	\$ 120,000		\$ 79,674		\$82,000		
Reserves Agistment Fees	\$ 21,400		\$ 11,950		\$15,000		
<b>Reserves Other Expenses</b>		<b>\$ 20,000</b>		<b>\$ -</b>		<b>\$18,066</b>	
Precept Expenses		\$ 20,000		\$ -		\$18,066	
<b>Stock Routes Maintenance</b>		<b>\$ 110,000</b>		<b>\$ 220,915</b>		<b>\$237,000</b>	
Stock Routes Maintenance - Labour		\$ 60,000		\$ 51,262		\$62,000	
Stock Routes Maint - Mater & Svcs		\$ 50,000		\$ 169,652		\$175,000	



# Environmental Management

Description	2018/2019 Budget		Actuals 06/05/2019		2018/2019 Amended Budget		
	Revenue	Expendature	Revenue	Expendature	Revenue	Expenditure	Comments
<b>Reserves Expenses</b>		<b>\$ 15,000</b>		<b>\$ 19,839</b>		<b>\$31,000</b>	
Reserves Expenses - Labour		\$ 5,000		\$ 7,916		\$9,000	
Reserves Expenses-Mat&Svcs		\$ 10,000		\$ 11,923		\$22,000	additional \$7k Fireploughing
	<b>\$ 319,602</b>	<b>\$ 615,000</b>	<b>\$ 458,257</b>	<b>\$ 435,991</b>	<b>\$464,015</b>	<b>\$742,066</b>	

Capital Works Program 2018-2019 Version 2

Amended Budget

Infrastructure & Works	PM	Job Cost	%	Actuals	Original Budget	Proposed/Amended Budget	Grants/Other	Comments	Description
<b>Roads</b>									
TTC Gilliat McKinlay Road	Engineer		0%	\$ -	1,000,000	-	-	TTC nomination submitted to Regional Director TMR in Nov 2018. As no approval given as yet and the recent extend of flood damaged occurred on the road, take out of this FY.	TTC \$500k Council \$500k
TIDS/R2R McKinlay Gilliat Road	Engineer	0460-1040-0002	13%	\$ 38,407	302,947	348,516	302,947	Pushing up of gravel commenced in preparation of works. Reallocation of unexpended funds from Nelia/Bunda and Punchbowl Roads.	R2R \$175,732 TIDS \$172,784.50
TIDS/R2R Nelia Bunda Road	Engineer	0460-1040-0004	93%	\$ 560,886	600,000	560,886	600,000	6.2kms new seal. (6m gravel formation, 4m seal) Job Complete	R2R \$280,443 TIDS \$280,443
TIDS/R2R Punchbowl Road	Engineer	0460-1040-0005	97%	\$ 243,545	250,000	243,545	250,000	6.4 km new seal. (6m formation, 4m seal) Job Complete	R2R \$121,772 TIDS \$121,772.50
RESEAL Shire Road Network - Various shire roads & town streets	Engineer	0460-1040-0001	19%	\$ 38,002	200,000	200,000		Resealed Quarrel Street (Shaw St - Old Normanton Rd); resealed Airport access road and parking area. Julia Street and Burke Street lane to be completed	
Install Kerb & Channel	Engineer	0460-1100-0000	6%	\$ 3,063	50,000	3,100		Revise the sections to be completed and put forward proposal in 2019/20	
			<b>37%</b>	<b>\$ 883,903</b>	<b>\$ 2,402,947</b>	<b>\$ 1,356,047</b>	<b>\$ 1,152,947</b>		
<b>Wastewater</b>									
Sewerage Replacement and sub-main Lot 2/SP139613	Engineer	0480-1900-0002	16%	\$ 5,529	35,000	35,000		To be completed by end of May	
Scarda System for STP + Network	Engineer	0480-1900-0003	14%	\$ 10,958	80,000	80,000			
Sewerage Lagoon Flow Monitoring	Engineer	0480-1900-0005	0%	\$ -	30,000	30,000			
Sewerage Network Manhole Lid Replacement Program	Engineer	0480-1900-0006	0%	\$ -	30,000	30,000			
Sewer Treatment Plant Upgrades	Engineer	0480-1900-0004	1%	\$ 7,061	710,000	896,149	710,000	Contract awarded to Xylem for \$896,148.90.	\$710k funded by W4Q
			<b>3%</b>	<b>\$ 23,548</b>	<b>\$ 885,000</b>	<b>\$ 1,071,149</b>	<b>\$ 710,000</b>		
<b>Water</b>									
Scarda System for Water	Engineer	0470-1800-0001	0%	\$ -	30,000	-		For this year addition required to complete in future program.	
Water Meter (backflow prevention) Installation Program	Engineer	0470-1800-0002	129%	\$ 32,136	25,000	32,200		Budget used to complete McKinlay water project	Aiming to complete 50 connections.
Kynuna Water Upgrades	Engineer	0470-1820-0000	21%	\$ 6,155	30,000	6,200		Renew sections of mains.	
			<b>45%</b>	<b>\$ 38,291.00</b>	<b>\$ 85,000</b>	<b>\$ 38,400</b>	<b>-</b>		
<b>Transport</b>									
Airport Generator and Electrical Security Fence	Engineer	0430-1300-0004	25%	\$ 3,678	15,000	3,700		Order committed for works totalling \$6,180	
Replace PAL System at Julia Creek Airport	Engineer	0430-1300-0005	0%	\$ -	10,000	10,000			
JC Airport Preliminaries	Engineer	0430-1300-0001		\$ 10,753		11,000			
JC Airport PM & Construction	Engineer	0430-1300-0003		\$ 154,288		154,500			
McKinlay Airport	Engineer	0430-1300-0000	66%	\$ 19,826	30,000	20,000		Gravelled from turn off to end of strip. Also gravelled 25m x 25m heli pad. Sealing of gravelled areas completed in Q2	
			<b>343%</b>	<b>\$ 188,545</b>	<b>\$ 55,000</b>	<b>\$ 199,200</b>	<b>\$ -</b>		
<b>Other</b>									
Plant & Vehicle Replacement	Engineer	0440-4500-0000	8%	\$ 91,213	1,100,000	1,100,000		Purchase of Vac Trailer in Q1. Purchase of Buggy for Caravan Park. Committed Orders for 2 Trucks \$540,537	
Sandyard Power and Containers (civil container setup)	Engineer	0430-2100-000	60%	\$ 11,930	20,000	12,000		Job Completed	
Army Vehicle Hardstand	Engineer	0430-2600-000	11%	\$ 1,579	15,000	-			
Burke Street Footpath Concrete/Paving	Engineer		9%	\$ 104,722	\$ 1,135,000	\$ 1,112,000	0		Carry forward to 2019-2020 budget.
				<b>\$ 1,239,009</b>	<b>\$ 4,562,947</b>	<b>\$ 3,776,796</b>	<b>\$ 1,862,947</b>		

Environment Management	PM	Job Cost		Actuals	Original Budget	Proposed Amended Budget	Grants/Other	Description
Reserves Asset Management	Engineer	0430-3300-0000	9%	\$ 4,576.00	50,000	50,000		Work currently being undertaken following flooding event.
DPI Paddock Fencing , Clearing and Grading	Engineer	0430-3300-0007	36%	\$ 18,011.00	50,000	50,000		To be completed by end of May
Sewerage Pond Tree Screening, Irrigation and Stormwater Drainage	Engineer	0430-3300-0009	14%	\$ 5,635.00	40,000	5,700		
Reserves New Shade	Engineer	0430-3300-0002	53%	\$ 15,797.00	30,000	30,000		Works completed at two proposed sites. Propose to install two shades at Pony Club paddock with remainder of budget.
Shade at Julia Creek Common	Engineer	0430-3300-0002			-			
Julia Creek North Paddock 1 - Shade (Dump Paddock)	Engineer	0430-3300-0002		\$ -	-			
Julia Creek North Paddock 2 - Shade (Grant's Paddock)	Engineer	0430-3300-0002		\$ -	-			
			<b>26%</b>	<b>\$ 44,019</b>	<b>\$ 170,000</b>	<b>\$ 135,700</b>	<b>0</b>	

Community Services & Facilities	PM	Job Cost		Actuals	Original Budget	Proposed Amended Budget	Grants/Other	Comments	Description
<b>Buildings &amp; Other Structures</b>									
Caravan Park Old Amenity Building	Engineer	0420-2600-0001	90%	\$ 9,253	10,276	9,300		Completed	6 x new sinks and bench top, New bench seats, 2 x hand dryers, 6 x shelves for showers and 4 new screen doors for donga rooms
Caravan Park Shade Sails	Engineer	0420-2600-0002	0%	\$ -	47,900	-		These works will be incorporated into the OTIF project works	Vinyl sail over existing deck area
Early Learning Centre	Engineer	0420-2600-0003	67%	\$ 1,341	2,000	1,350		Completed	Replace office carpet
Early Learning Centre Easter Yard Upgrade + Shade Sails	Engineer	0420-2600-0004	217%	\$ 77,123	35,600	77,600	55,000	DCP project. Completed BOR Funding. Construction Commencement date 02 December 2019. Allowance to commence tendering etc	Replace shade sail, upgrade eastern yard with new softfall, dry river bed, drainage
Innovation Hub	DCCS	0420-2610-items	0%	\$ -	100,000	50,000	523,750	Waiting to see outcome of Smart Hub prior to progressing	Smart Hub - Total project cost \$1,047,500 (50% funded through BOR \$523,750)
Town Wi-Fi	DCCS	0420-2600-0005	0%	\$ -	65,000	-		works in progress	
Old SES to Tourist Facility - Museum Extension	Engineer	0420-2600-0005	62%	\$ 6,210	10,000	10,000			
Kev Bannah Oval Switchboard Upgrade	Engineer	0420-2600-0007	36%	\$ 12,482	35,000	35,000	35,000	\$11,896 committed order. DCP Project	
Kev Bannah Oval Grandstand	Engineer	0420-2600-0008	0%	\$ -	45,000	-		Structural Assessment being undertaken. Looking at different options for 19/20 budget	roofing is deteriorating and fixtures nearing end, painting of equipment, concrete foundations splitting
Kev Bannah Oval Childrens Play Area	Engineer	0420-2600-0009	58%	\$ 19,595	34,000	35,000	35,000	Project	Replace softfall
CSA Clubhouse Shade Sails	Engineer	0420-2600-0010	101%	\$ 6,888	6,820	6,900		Completed	Replace
McKinlay Crafty Old School House	Engineer	0420-2600-0011	101%	\$ 18,180	18,000	18,200		Completed	External painting
Burke Street Top Shade Sail Replacement	Engineer	0420-2600-0012	101%	\$ 8,838	8,750	8,850		Completed	
Lot 53 SP1072017 Railway Land – Railway Bore	Engineer	0410-2000-0001	0%	\$ -	120,000	-			
Kynuna Park Toilet Block	Engineer	0420-2600-0013	0%	\$ -	80,000	80,000	80,000	DCP project Committed Order of \$44,201	
Daren Ginns Gym Extension			#####	\$ -	-	30,000	207,500	Allowance for costs to be incurred in 18/19	Total cost of \$207,500, with Funding from Sport & Rec \$150k and Sport Aust \$57,500
Dirt and Dust Venue	PM	0430-2010-items	0%	\$ 45	400,000	400,000	400,000	DCP project	
Julia Creek Cemetery Toilet	Engineer	0420-2600-0014	0%	\$ -	25,000	35,000		Order Committed of \$31,512	Carry project over to 2019-2020 year
McIntyre Park Main Switchboard Upgrade	Engineer	0430-2610-0001	42%	\$ 12,483	30,000	30,000	30,000	\$10,327 committed order. DCP project	
McIntyre Park Power Pole Replacement	Engineer	0430-2610-0002	0%	\$ -	5,000	5,000		Committed Order \$4,146	
McIntyre Park Arena Light Replacement	Engineer	0430-2610-0003				24,107	22,000	Insurance	
Julia Creek Swimming Pool Chemical Dosing Shed	Engineer	0420-2600-0015	10%	\$ 776	7,500	7,500		Using to complete grandstands	Replace wall cladding
Julia Creek Swimming Pool Shade Sail	Engineer	0420-2600-0016	0%	\$ -	11,725	11,725			On grass area
Julia Creek Swimming Pool Perimeter Fencing	Engineer	0420-2600-0017	0%	\$ -	90,000	90,000	90,000	DCP project	
Bush Kitchen	DCCS	0420-2600-items	0%	\$ -	150,000	150,000	150,000	DCP project	
McKinlay Community Shed						20,000	20,000	DCP project	Fit out of new shed
Purchase old HACC building land	Engineer	0410-2000-0002	103%	\$ 10,264	10,000	10,264		Payment to DNRM to freehold Lot 35 Practical Completion achieved. Fencing, Landscaping etc to be completed. GSTinc in amounts as not recoverable due to project considered 'Input Tax'. Budget adjusted to reflect this plus added additional \$10k to furnish unit	
Council Housing Project	PM	0420-3810-items	97%	\$ 1,577,704	1,629,524	1,803,480	758,630		Total Project cost \$1,366,732. LGGSP Funding total \$797,985, received \$239,355.50 in 17/18. \$200k from council reserves.
			<b>59%</b>	<b>\$ 1,761,182</b>	<b>\$ 2,977,095</b>	<b>\$ 2,949,276</b>	<b>\$ 2,406,880</b>		

<b>Parks &amp; Gardens</b>										
Dog Park	DCCS	0430-2700-0001	0%	\$ -	50,000	50,000	50,000	DCP project, Committed Order \$25,874		
Project increased in scope and will be funded through the OTIF. Funding of \$249,924.57 Estimate awaiting final price										
Artesian Bath Landscaping & Additional bath houses	Engineer	0430-2700-0002	0%	\$ -	50,000	326,566	249,925			
McKinlay Garden Beds Installation - Centre Middleton Street	Engineer	0430-2700-0003	0%	\$ -	36,000	-				
McKinlay Centenary Park	Engineer	0430-2700-0004	0%	\$ -	40,000	40,000	40,000	DCP project	Replace softfall	
Julia Creek Cemetery Irrigation	Engineer	0430-2700-0005	0%	\$ -	45,000	45,000				
McIntyre Park Irrigation	Engineer	0430-2700-0006	0%	\$ -	45,000	-		Look at upgrading main line in 19/20 budget		
Kynuna Park	Engineer	0430-2700-0007	7%	\$ 3,298.00	46,000	46,000		Fence and Shelter (carry over from 17/18)		
Peter Dawes Park Shelter Floor and Drainage upgrade	Engineer	0430-2700-0008	161%	\$ 32,101.00	20,000	32,101		Completed		
Peter Dawes Park Fencing	Engineer	0430-2700-0010	#####	\$ 18,009.00		18,010	15,000	Completed		
Peter Dawes Park Picnic Shelter	Engineer	0430-2700-0009	0%	\$ -	6,800	-		Painting of shed structure and walkways		
				<b>16%</b>	<b>\$ 53,408.00</b>	<b>\$ 338,800</b>	<b>\$ 557,677</b>	<b>\$ 354,925</b>		

<b>Council Housing</b>										
8 Byrne Street, Julia Creek	Engineer	0420-2610-0001	54%	\$ 8,484.00	15,800	15,800		painting completed, guttering yet to be done	External painting	
8 Byrne Street, Julia Creek	Engineer	0420-2610-0002	0%	\$ -	22,750	22,750		\$19,557 committed order	Replace stumps	
3 Coyne Street, Julia Creek	Engineer	0420-2610-0003	89%	\$ 11,110.00	12,500	11,110		painting completed	External painting	
25 Byrne Street, Julia Creek	Engineer	0420-2610-0004	89%	\$ 19,098.00	21,545	19,100		Completed	Replace vinyl and carpet	
5 Coyne Street, Julia Creek	Engineer	0420-2610-0005	78%	\$ 14,865.00	18,950	14,900		Completed	Replace vinyl and carpet	
18 Shaw Street, Julia Creek	Engineer	0420-2610-0006	72%	\$ 8,989.00	12,500	9,000		external painting completed	Doctors residence external painting	
Landing and stairs complete, looking to do irrigation with remainder of budget										
17 Coyne Street, Julia Creek	Engineer	0420-2610-0007	0%	\$ -	10,900	10,900			Replace carport pole, install drainage around carport, internal cladding to shed, concrete slab at front of house	
7 Coyne Street, Julia Creek	Engineer	0420-2610-0008	22%	\$ 1,400.00	6,500	6,500			Replace front landing and stairs	
24 Mathews Street, Julia Creek	Engineer	0420-2610-0009	81%	\$ 5,252.00	6,500	5,300		painting completed	Locums residence external painting	
Airport Residence, Julia Creek	Engineer	0420-2610-0011	#####	\$ -	-	7,000	6000	order committed, Insurance		
				<b>54%</b>	<b>\$ 69,198.00</b>	<b>127,945</b>	<b>122,360</b>	<b>6,000</b>		
				<b>55%</b>	<b>\$ 1,883,788</b>	<b>\$ 3,443,840</b>	<b>\$ 3,629,313</b>	<b>\$ 2,767,804</b>		

<b>Corporate Services</b>									
PM	Job Cost	Actuals	Original Budget	Proposed Amended Budget	Grants/Other	Description			
<b>Buildings &amp; Other Structures</b>									
Civic Centre Roof Repairs	Engineer	0420-4100-0001			\$11,802.06	11,800	Insurance		
McKinlay Depot Accommodation	Engineer	0420-4100-0004			\$80,015.31	80,000	Insurance. Committed Order \$73,381		
Depot Refurb Design	Engineer	0420-4100-0003	\$ 11,384.00		11,400	-	3		
				<b>\$ 11,384.00</b>	<b>-</b>	<b>103,217</b>	<b>91,800</b>		
<b>Other</b>									
Office Equipment - Replacement of furniture, IT equipment, software and other	DCCS	7180-4100-items	5%	\$ 1,877	35,000	35,000	-	Boardroom Projector	
				<b>5%</b>	<b>\$ 1,877</b>	<b>\$ 35,000.00</b>	<b>\$ 35,000.00</b>	<b>0</b>	
				<b>38%</b>	<b>\$ 13,261</b>	<b>\$ 35,000</b>	<b>\$ 138,217</b>	<b>91,800</b>	

<b>Economic Development</b>									
PM	Job Cost	Original Budget	Proposed Amended Budget	Grants/Other	Description				
Julia Creek Livestock Facility	Engineer	0430-3235-items	-	-	-				

**TOTAL 39% \$ 3,180,077 \$ 8,211,787 \$ 7,680,026 \$ 4,722,551**



## **9.0 CHIEF EXECUTIVE OFFICER**

---



Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

**9.1 Subject:** NDRRA Program Services – 2018 Event; QRA Approval of Outstanding Submissions 02 & 03

**Attachments:** NDRRA Program Services Letters *InfoXpert ID: 102780*

**Author:** Chief Executive Officer

---

**Executive Summary:**

Council has received notice that the QRA has now approved the final two outstanding submissions, 02 & 03 (“MCSC\_33.19” and “MCSC\_34.19” respectively), of works associated with the “North and North West Queensland Low and Associated Rainfall and Flooding 24 February – 8 March (“the 2018 Event”).

AECOM now requests 10% of the combined approved submissions values of MCSC\_33.19 and MCSC\_34.19, an estimated cost of \$723,172.75.

**Recommendation:**

*That Council resolve to accept the QRA approved values of the MCSC\_33.19 and MCSC\_34.19 submissions and approve the payment of \$723,172.75, equating to 10% of the combined approved submissions values of MCSC\_33.19 and MCSC\_34.19, with the conditions of engagement being as previously accepted, namely Local Buy Contract BUS254-1215 (AECOM – Marked Up), and Part 5 Default Purchasers Conditions of contract BUS254-1215 (AECOM – Marked Up).*

---

**Background:**

This Report was brought up as 5.2.1 DERS AECOM Letter – Extension of Contract for NDRRA Program and Construction management Service, in the Ordinary Council Meeting of 11 December 2018. Resolution No. 101/1819 of the Confirmed Minutes shows that Council resolved to “*approve the extension of the current contract for submissions for the NDRRA 2018 event 1 and 4 currently approved by QRA and the fees that currently apply up to a maximum 10%. Council will review the contract once approvals are obtained from QRA for submissions 2 and 3.*”

**Comments:**

Nil

**Consultation:**

- Chief Executive Officer

**Legal Implications:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

102787

03 April 2019

Commercial-in-Confidence

Chief Executive Officer  
McKinlay Shire Council  
PO Box 177  
Julia Creek QLD 4823

Dear Des

**NDRRA Program Services - 2018 Event; QRA Approval of Outstanding Submissions 02 & 03**

Thank you for the opportunity to extend our services to McKinlay Shire Council (MSC) to manage the complete program of works associated with the "North and North West Queensland Low and Associated Rainfall and Flooding 24 February – 8 March (the 2018 Event), required as part of the Natural Disaster Relief and Recovery Arrangements (NDDRA).

QRA has now approved the final two outstanding submissions, 02 & 03 – herein referred to as MCSC\_33.19 and MCSC\_34.19 respectively.

Further to MSC letter (attached) we request additional funds to the order \$723,172.75, equating to 10% of the combined approved submissions values of MCSC\_33.19 and MCSC\_34.19.

Approved value of MCSC\_33.19 (Submission 02) \$4,924,489.50

Approved value of MCSC\_34.19 (Submission 03) \$2,307,238.00

Combined approved value \$7,231,727.50

PMCM estimate (10% of approved submissions) \$723,172.75 \*

As discussed with your team, we have incorporated the final approved submissions into the works program and Chris and the site team will continue to work closely with David and Mike to ensure the Program schedule is achievable (all the while being aware that the 2019 event will also need to be considered once approved).

The conditions of engagement shall be as previously accepted, namely Local Buy Contract BUS254-1215 (AECOM – Marked Up), and Part 5 Default Purchasers Conditions of Contract BUS254-1215 (AECOM – Marked Up) \*

We look forward to continuing to work with you to deliver the 2018 NDRRA works in the local community. Please confirm your acceptance by providing a purchase order and return copy of this letter signed by yourself or other authorised representative.

Please contact Bradley McNeice (0421 331 458) should you have any queries in relation to this offer.

Yours faithfully  
for **AECOM AUSTRALIA PTY LTD**  
ABN: 20 093 846 925

Accepted on behalf of  
**McKinlay Shire Council**  
ABN: 46 448 426 394



**Signature**  
Bradley McNeice  
Associate Director  
Date: 03 April 2019

**Signature**

Date

encl: MSC Letter Dec 2018\_Initial 2018 PMCPM Funding



ABN 46 448 426 394

# McKINLAY SHIRE COUNCIL

CIVIC CENTRE, JULIA CREEK

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

AECOM Australia Pty Ltd  
Level 5, 7 Tomlins Street  
South Townsville Qld 4810  
PO Box 5423  
Townsville QLD 4810  
Australia  
www.aecom.com

Dear Sir,

I refer to your letter of 11 October 2018 seeking an extension to the arrangement for the Program and Construction Management to progress the works associated with this latest event of "North and North West Queensland Low and Associated Rainfall and Flooding 24 February – 8 March (the 2018 Event).

Council, at its December 2018 Ordinary Meeting, resolved the following:

*To approve the extension of the current contract for submissions for the NDRRA 2018 event 1 and 4 currently approved by QRA and the fees that currently apply up to a maximum 10%. Council will review the contract once approvals are obtained from QRA for submissions 2 and 3.*

Please find enclosed a purchase order to the value of \$797,505 being 10% of the sum of the approved submissions, 30.18 and 31.18. The conditions of engagement shall be as previously accepted.

Yours Sincerely

Des Niesler  
Chief Executive Officer





Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

**CONFIDENTIAL**

**9.2 Subject:** South 32 Flood Relief Funds

**Attachments:** Letter of School Camp Year 4-6 School *InfoXpert ID: 102779*  
2<sup>nd</sup> Letter of School Camp Year 4-6 School *InfoXpert ID: 102820*

**Author:** Chief Executive Officer

---

**Executive Summary:**

Discussion to be held over the reallocation of an amount of the South 32 Flood Relief Funds to go to the Julia Creek State School Camp.

**Recommendation:**

*That Council resolve to reallocate an amount from the South 32 Flood Relief Funds to the Julia Creek State School Camp.*

---

**Background:**

Nil

**Comments:**

Nil

**Consultation:**

- Chief Executive Officer

**Legal Implications:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

102788

**CONFIDENTIAL**

InfoXpert ID: 102779

**From:** Helen Lynch [<mailto:viola.station.hl@gmail.com>]

**Sent:** Thursday, 16 May 2019 2:20 PM

**To:** CEO

**Subject:** Re: Funding Assistance for Year 4-6 School Camp for 3 Distance Ed Students

Thank you for consideration Des.

I look forward to hearing from you after next week's meeting.

I might add that all 3 families involved had been enrolled at Julia Creek SS until the end of 2018, and had all been involved in a large amount of fundraising for the snow camp over the past 2 years. Kathleen Hewlett was President and I was Treasurer of the P&C. We all decided independently to change schools.

Kind regards,  
Helen

On Thu, 16 May 2019 at 13:22, CEO <[ceo@mckinlay.qld.gov.au](mailto:ceo@mckinlay.qld.gov.au)> wrote:

Thank you Helen. These matters will be considered at Councils meeting next Tuesday 21 May 2019. I'll get back to you as a matter of course.

Regards,

**Des Niesler**

**Chief Executive Officer | MCKINLAY SHIRE COUNCIL**

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

PO Box 177 Julia Creek QLD 4823



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**From:** Helen Lynch [<mailto:viola.station.hl@gmail.com>]

**Sent:** Tuesday, 14 May 2019 12:36 PM

**To:** CEO

**Cc:** Kathleen Hewlett; [beccaharling@hotmail.com](mailto:beccaharling@hotmail.com); John Lynch

**Subject:** Funding Assistance for Year 4-6 School Camp for 3 Distance Ed Students

Hi Des,

**OPTION FOR ASSISTANCE FOR SCHOOL CAMPS FOR 3 YEAR 4-6 AUSTRALIAN CHRISTIAN COLLEGE-MORETON (DISTANCE ED) STUDENTS IN MCKINLAY SHIRE**

I had a phone call from council last week offering my Yr 5 son, Marcus, an option to join the Julia Creek State School camp to Canberra and the snow this year, due to funding (I think drought or flood Disaster grant) received which allowed students to join the camp fully paid. I was told that it is available to all students of eligible age in McKinlay Shire, including distance ed students. While I was grateful to be included, I am not taking up on the offer for the reasons below.

Marcus is studying via distance education with Australian Christian College-Moreton (ACC-Moreton). The school is running a 3-day camp 12-14th June for years 4-6. at Burleigh Heads, Qld. There are 2 other families in McKinlay Shire - Alexander and Hewlett - studying via distance ed with ACC-Moreton who have a student eligible for the Burleigh camp also. Our three families would like our 3 sons to attend the camp with their current school, and would like to ask if some of the funding available can be given to assist with travel (to Brisbane return) and the camp. I did request via Katie Woods(email 16 April) for a GIVIT application for this assistance, and have just received a response this morning from Katie to say that the funding had been exhausted and our claim could not be met.

I was also told by the council that for our ACC students to attend the Julia Creek SS Canberra camp, we must have a fully-paying accompanying adult with our students.

Marcus will be going to boarding school next year and his school does the Canberra trip then, in Year 6. So this is another reason I did not choose the option to join the Julia Creek SS camp this year.

I appreciate your consideration of our situation. Please don't hesitate to call me on 4746 8720 or email back for more discussion.

Kind regards,

Helen

**CONFIDENTIAL**

InfoXpert ID: 102820

**From:** Helen Lynch [<mailto:viola.station.hl@gmail.com>]

**Sent:** Friday, 17 May 2019 1:24 PM

**To:** CEO

**Subject:** CAMP COSTS FOR YR 4-6 CAMP

Des,

If it helps the discussion at next week's meeting the costs of the Year 4-6 School Camp for the 3 Australian Christian College students: Lucas Alexander(Yr4), Duncan Hewlett (Yr 6) & Marcus Lynch (Yr 5):

12th June - 14th June 2019

CYC Burleigh (Camp Venue) at Burleigh Heads

Cost : \$265 per student

Return travel Julia Creek to Burleigh Heads.(\$1,000 approx per student)

At least 2 parents will accompany the students as they travel to and from camp. They will be funding their own travel and accommodation.

Kind regards,

Helen

--

Helen Lynch

Viola Station

Julia Creek Qld 4823

Tel: 07 4746 8720

mob: 0427 468 720



Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

**9.3 Subject:** Disposal of Land Exemptions  
**Attachments:** Preston Law Land Exemption Advice *InfoXpert ID: 102781*  
**Author:** Chief Executive Officer  
**Date:** 15<sup>th</sup> May 2019

---

**Executive Summary:**

Council has sought out the advice of Preston Law on the matter of selling lots, that had been unsuccessfully auctioned several years ago, to interested buyers under the condition that the buyers construct buildings on the lots within a certain period of time.

Advice received from Preston Law:

Council can sell the land without first seeking tenders or going to auction provided that:

- (a) the land is sold for more than the highest tender or auction bid;
- (b) the land is sold for equal to or more than its market value;
- (c) Council resolves to apply the relevant exception under the *Local Government Regulation 2012*.

CEO seeks Council's views on the disposal of land in the new subdivision with a condition of the sale to deal with the construction of infrastructure on the land.

**Recommendation:**

*That Council resolve to advise on the disposal of land in the new subdivision based on the Council Meeting's discussion.*

---

**Background:**

Council attempted to sell Council-owned lots at auction, but the properties were not sold. As years have passed, interested buyers have approached Council with offers for these lots. Council is prepared to sell the lots to interested buyers, but on the condition that the buyers construct a building on the lot within a certain period of time.

Section 227 of the *Local Government Regulation 2012* is that before disposing of a valuable non-current asset, Council must first invite written tenders or sell the asset by auction. A "valuable non-current asset" contract includes a contract for the sale of land, or a lease.

Section 236 of the *Local Government Regulation 2012* provides exceptions to section 227. A relevant exception, in Section 236(1)(a), is if the valuable non-current asset:

- Was previously offered for sale by tender or auction but was not sold; and
- Is sold for more than the highest tender or auction bid that was received; or

**Comments:**



Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

Nil

**Consultation:**

- Chief Executive Officer

**Legal Implications:**

- Local Government Regulation 2012

**Policy Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

102789

Our Ref: Julian Bodenmann:190744  
Direct line: 07 4052 0717  
Direct email: [jbodenmann@prestonlaw.com.au](mailto:jbodenmann@prestonlaw.com.au)  
Partner Responsible: Eleanor Scott



3 May 2019

The Chief Executive Officer  
McKinlay Shire Council  
PO Box 177  
JULIA CREEK QLD 4823

By Email: [ceo@mckinlay.qld.gov.au](mailto:ceo@mckinlay.qld.gov.au)

### Disposal of Land Exemptions

We refer to the above matter and to your previous discussions with Eleanor Scott.

### Background and Instructions

We are instructed that:

- Council attempted to sell a number of Council-owned lots at auction several years ago. The properties were not sold at the auction;
- Subsequently, interested buyers have approached Council with offers for those lots. The offers seem to Council to be commercially reasonable (although we are not instructed how close those offers are to the reserve price originally set at the auction);
- Council is prepared to sell the lots to those interested buyers, but on the condition that the buyers construct a building on the lot within a certain period of time. The rationale for this condition is to encourage development in McKinlay Shire.

Council has instructed us to advise whether Council is permitted to sell the land without first seeking tenders or auctions, in view of the initial unsuccessful process.

#### Executive Summary

Council can sell the land without first seeking tenders or going to auction provided that:

- (a) the land is sold for more than the highest tender or auction bid;
- (b) the land is sold for equal to or more than its market value;
- (c) Council resolves to apply the relevant exception under the *Local Government Regulation 2012*.

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Level 1, 15 Spence Street Cairns QLD 4870 • PO Box 707N North Cairns QLD 4870  
Phone +61 7 4052 0700 • Fax +61 7 4052 0777 • [info@prestonlaw.com.au](mailto:info@prestonlaw.com.au) • [www.prestonlaw.com.au](http://www.prestonlaw.com.au)

## Legal Position

The starting point under section 227 of the *Local Government Regulation 2012* (“LGR”) is that before disposing of a valuable non-current asset, Council must first invite written tenders or sell the asset by auction. A “valuable non-current asset” contract includes a contract for the sale of land, or a lease.

Section 236 of the LGR provides exceptions to section 227. A relevant exception, in section 236(1)(a), is if the valuable non-current asset:

- was previously offered for sale by tender or auction but was not sold; and
- is sold for more than the highest tender or auction bid that was received; or

It is not clear whether section 236(1)(a) of the LGR applies, because we are not instructed whether the offer made by the current interested parties exceeds the highest auction bid.

If the offer exceeds the highest auction bid, then Council can apply the exception to avoid the tendering and auction requirements of section 227. There is no time limit to section 236(1)(a) that prevents Council from applying the exception.

To apply the exception:

- Council must pass a resolution to apply the exception prior to entering into the relevant contract. This is a requirement of section 236(2) of the LGR;
- Council must be satisfied that the sale price for the land is equal to, or more than, its market value. This is a requirement of section 236(3) of the LGR.

To assess the market value, section 236(5) of the LGR provides that:

*a written report about the market value of land or an interest in land from a valuer registered under the Valuers Registration Act 1992 who is not an employee of the local government is evidence of the market value of the land or the interest in land.*

We should note that while it is not expressly set out in section 236(1)(a), our view is that the exception can only be applied if the proposed disposal now is for the same method of disposal as the initial tender or auction.

In other words, we do not believe the exception in section 236(1)(a) can be applied to enter into a lease of land in circumstances where that land was offered for sale at auction and was not sold.

This is consistent with the fact that a specific separate exception exists, in section 236(1)(e) of the LGR, for disposal of land by lease where the lease was previously offered for tender or auction, but a lease was not entered into.

### Other exceptions

While we expect that section 236(1)(a) contains the applicable exception, we note that other exceptions are set out in section 236(1) that may also assist Council.

These include:

- an exception where the asset is disposed of to a government agency or a community organisation (which is an entity that carries on activities for a public purpose, or a not-for-profit entity) (section 236(1)(b) of the LGA);



- an exception where the disposal is for consideration other than money (eg, a land swap), but provided that it is in the public interest to dispose of the land without tender or auction and the disposal is otherwise in accordance with the sound contracting principles (section 236(1)(c)(v) of the LGA).

**Formalising the process**

We would be pleased to assist Council with preparing a Contract of Sale to deal with these issues.

The Contract will need to be carefully drafted to deal with construction of the infrastructure on the land. In Contracts with conditions of that nature, depending on the terms contained within the contract, the remedy of the seller in circumstances where the buyer fails to satisfy the condition may include suing the seller for specific performance or effecting a transfer of the land back to the seller for non performance.

We look forward to your further instructions.

Yours faithfully



**Julian Bodenmann**  
Associate  
for **PRESTON LAW**



Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

**9.4 Subject:** Land to be Tendered Lots 27-30 Crown Plan JC5574  
**Attachments:** Council Meeting Minutes November 2017 Pages 8-9 *InfoXpert ID: 102782*  
Land for Sale Map Lots 27-30 *InfoXpert ID: 102783*  
**Author:** Chief Executive Officer  
**Date:** 15<sup>th</sup> May 2019

---

**Executive Summary:**

Resolution 106/1718 of the Council Meeting Minutes from November 2017, regarding an Expression of Interest to Purchase Vacant Land from Council (for lots 27-30 on Crown Plan JC5574), states that Council would advise Mr. Alexander that they wish to dispose of the vacant land by way of action or tender.

CEO seeks confirmation that Council still wants to proceed as resolved in November 2017.

**Recommendation:**

*That Council resolve to confirm their decision to proceed with the sale of Lots 27-30 on Crown Plan JC5574 by auction or tender.*

---

**Background:**

The original Expression of Interest came from Mr. Daniell Alexander and was discussed confidentially at the November 2017 Ordinary Council Meeting.

**Comments:**

Nil

**Consultation:**

- Chief Executive Officer

**Legal Implications:**

- Local Government Regulation 2012

**Policy Implications:**

Nil

**Financial and Resource Implications:**

Nil

**InfoXpert Document ID:**

102790

### 6.6 Eastern Creek Reserve Lot 7 on TO29

Council's view is sought by the Department of Natural Resources and Mines regarding becoming Trustees for Reserve 1324 Eastern Creek Reserve Lot 7 TO29.

#### RECOMMENDATION

That Council resolves to either;

- a) Advise the Department of Mines and Natural Resources that Council wished to accept trusteeship of this reserve; or
- b) Advise the Department of Mines and Natural Resources that Council does not wish to accept trusteeship of this reserve.

#### **Resolution No. 103/1718**

Council resolve to seek an extension of time from Department of Mines and Natural Resources in relation to becoming Trustees for Reserve 1324 Eastern Creek Reserve Lot 7 TO29. The extension is requested until the Ordinary Meeting of Council, on the 19<sup>th</sup> of December 2017. During this time further clarification will be sort on the current status of this reserve.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

#### PROCEDURAL MOTION

That Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

#### **Resolution No. 104/1718**

Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Closure of the Ordinary Meeting of Council occurred at 9:30am.

### **6.7 CONFIDENTIAL - Expression of Interest to Purchase Vacant Land from Council**

Mr Daniell Alexander has written to Council Expressing interest in purchasing vacant land (lots 27-30 on Crown Plan JC5574) from Council.

#### RECOMMENDATION:

That Council resolves advise Mr Alexander that either;

- a) the land is currently not for sale; or
- b) that Council is currently assessing its land needs and will inform Mr Alexander of any public auction/tender for vacant land sales; or
- c) that Council wishes to dispose of the land and a public auction/tender will be carried out.

## **PROCEDURAL MOTION**

### **Resolution No. 105/1718**

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

Moved Cr. N Walker

Seconded Cr. J Fegan  
CARRIED 5/0

The meeting re-opened to the public at 9:33am

### **Resolution No. 106/1718**

Council resolves advise Mr Alexander;

c) that Council wishes to dispose of the land and a public auction/tender will be carried out.

Moved Cr. S Royes

Seconded Cr. N Walker  
CARRIED 5/0

**Attendance** - Director of Engineering, Environmental & Regulatory Services, Mr. Andrew Boardman left the meeting room at 9:33am.

**Attendance** - Director of Corporate & Community Services, Mrs Tenneil Cody entered the meeting room at 9:35am.

**Adjournment** - The November Ordinary Meeting of Council adjourned for morning-tea from 9:34am until 9:39am.

## **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 October 2017.

#### **RECOMMENDATION**

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

### **Resolution No. 107/1718**

Council receives the Community Services monthly report for October 2017.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

### **7.2 Sponsorship Request – Australian Junior Rodeo Association**

Council is presented with a request for sponsorship from the Australian Junior Rodeo Association for consideration.

#### **RECOMMENDATION**

That Council considers declining the application based on the policy requirement of group being a local based not for profit organisation.



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10 metres

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## Legend


## Attribution


### Road Crossing

 Bridge

 Tunnel

### Road

 Highway

 Main

 Local

 Private


### Natural parcel boundary



### Road parcel



### Land parcel

 Parcel

### Easement parcel



### Strata parcel



### Volumetric parcel



### Land parcel label

### Railway



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Ordinary Meeting of Council Monday 21<sup>st</sup> May 2019

**9.5 Subject:** REPORT – Renewal of Term Lease over Reserve for Police Purposes Land Described as Lot 5 on Crown Plan EN150

**Attachments:** Letter from Dept of Natural Resources Mines and Energy *InfoXpert ID: 102784*  
Recording Advice *InfoXpert ID: 102785*

**Author:** Chief Executive Officer

**Date:** 15<sup>th</sup> May 2019

---

**Executive Summary:**

Council is presented with a Letter and Recording Advice regarding the finalised actions to renew the term lease described as Lot 5 on Crown Plan EN150 (Tanya Maree Parry)

**Recommendation:**

*That Council receives the Letter and Recording Advice document regarding Renewal of Term Lease over Reserve for Police Purposes Land Described as Lot 5 on Crown Plan EN150.*

---

**Background:**

**Consultation:**

**Policy Implications:**

Nil

**Financial and Resource Implications:**

**InfoXpert Document ID:**

102791



Queensland  
Government

Department of  
Natural Resources,  
Mines and Energy

Author: Graeme Geisler  
File number: 2015/002732  
Directorate / Unit: State Land Asset Management

20 March 2019

McKinlay Shire Council  
PO Box 177  
JULIA CREEK QLD 4823

Dear Sir

**RENEWAL OF TERM LEASE OVER RESERVE FOR POLICE PURPOSES LAND  
DESCRIBED AS LOT 5 ON CROWN PLAN EN150 (Tanya Maree Parry)**

It is advised that actions to renew the above term lease have been finalised and the attached Recording Advice provides the details for your information.

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

All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to [Townsville.SLAMS@dnrme.qld.gov.au](mailto: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 2015/002732 in any future correspondence.

Yours sincerely

Graeme Geisler  
Land Administration Officer  
State Land Asset Management  
Department of Natural Resources, Mines and Energy



20 March 2019

Enquiries to: Geisler, Graeme  
Telephone: (07)47411657

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

## RECORDING ADVICE - NEW DOCUMENT

Case: 2015/002732      Action: 3 Lease Renewal

Service Centre: Hughenden

Lease for a Term of Years No.240975 commenced on 1 March 2019.

Previous Tenure  
17570238    Special Lease

### Other details relating to the new tenure are as follows:

Title Reference: 40076404

Lot	Plan
5	EN150

Area (ha): 261.5840 (ha) Surveyed

Term of Lease: 30 years

Tenancy: SOLE TENANT

Lessee
TANYA MAREE PARRY

Tenant Correspondent:	Ms Tanya Maree Parry
Correspondence Address:	PO Box 34 JULIA CREEK      QLD      4823

Conditions:

A127    **SPECIFIED CONDITIONS FOR: Lease for a Term of Years**  
**PURPOSE: Grazing - Reserve, Road or Stock Route**

### STATUTORY CONDITIONS:

Statutory conditions are the mandatory conditions of a lease in accordance with Part 2 Division 1 of the *Land Act 1994* and other specific requirements of the *Land Act 1994*.

1. **Permitted Use:** The lessee must use the land only for the purpose for which the tenure was issued under the *Land Act 1994*.
2. **Duty of Care:** The lessee has the responsibility for a duty of care, for the land under the *Land Act 1994*.
3. **Rent/Instalment:** The lessee must pay the annual rent/instalment in accordance with the *Land Act 1994* and the Land Regulation 2009.

For further information on how annual rent is determined, refer to the department's website at [www.dnrme.qld.gov.au](http://www.dnrme.qld.gov.au).

4. **Noxious plants:** The lessee must keep noxious plants on the land under control. If the lessee does not comply with this condition, the Minister may bring the noxious plants under control, the cost of which will be recovered from the lessee.
5. **Information to Minister:** The lessee must give the Minister administering the *Land Act 1994*, information the Minister asks for about the tenure.
6. **Monies for Improvements:** No money for improvements is payable by the State on the forfeiture, cancellation, surrender or expiry of this lease but money may be payable if the State receives payment from an incoming lessee or buyer for the improvements on the land. However, the previous lessee may apply to the Minister to remove the improvements that belong to the lessee, within a period of 3 months from the date of the forfeiture, surrender, or expiry of this lease. The lessee may only undertake the removal of the improvements in the presence of an authorised representative of the department, if required by the Minister. The lessee may only remove those improvements if all monies due from the lessee to the department under this lease have been paid.

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#### **REGULATORY CONDITIONS; OR IMPOSED CONDITIONS - SECTION 210:**

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A regulatory condition relates to a lease, in accordance with the Land Regulation 2009 - Chapter 5 Part 2 Division 3A of the *Land Act 1994*.

Section 210 of the *Land Act 1994* provides for Imposed conditions to be changed. Where a lease is not subject to the regulated conditions, the (wording of the) regulated conditions may be included as imposed conditions under section 210.

1. **Indemnity:** The lessee indemnifies and agrees to keep indemnified the Minister, and the State of Queensland and its Representatives, (the "Indemnified parties") against all liability, costs, loss and expenses including claims in negligence (including any claims, proceedings or demands brought by any third party, and any legal fees, costs and disbursements on a solicitor and client basis) ("Claim") arising from or incurred in connection with:
  - a. the granting of this lease to the lessee;
  - b. the lessee's use and occupation of the land; or
  - c. personal injury (including sickness and death) or property damage or loss in connection with the performance (or attempted purported performance or non-performance) of the lease or a breach of the lease by the lessee.

The lessee hereby releases and discharges to the full extent permitted by law, the Indemnified parties from all actions, claims, proceedings or demands and in respect of any loss, death, injury, illness or damage (whether personal or property and whether special, direct, indirect or consequential financial loss) arising out of the use and occupation of the lease.

To the full extent permitted by law, the Minister, the State of Queensland and their Representatives will not be liable to the lessee for any special, indirect or consequential damages, including consequential financial loss arising out of the use and occupation of the lease.

2. **Public Liability:** The lessee must effect a public liability insurance policy with an insurer authorised under the *Insurance Act 1973* (Commonwealth) or, if not so authorised then only with the Minister's approval, which can be given or withheld in the Minister's sole discretion, naming the lessee as the insured covering legal liability for any loss of, or damage to any property and for the injury (including death) to any person arising out of anything done or omitted on or about the land or any improvements thereon and against all claims, demands, proceedings, costs, charges, and expenses whatsoever (including claims in negligence) Such policy must:
  - a. be for an amount of not less than \$20 million and have no per event sublimit or such higher amounts as the Minister may reasonably require.
  - b. be effected on a "claims occurring" basis; and
  - c. be maintained at all times during the currency of the lease, and upon receipt of any notice of cancellation, the lessee must immediately effect another public insurance policy in accordance with the terms of the lease.

The lessee must, as soon as practicable, inform the Minister, in writing, of the occurrence of any event that the lessee considers is likely to give rise to a claim under the policy of insurance effected and must ensure that the Minister is kept fully informed of subsequent actions and developments concerning the claim.

The lessee must renew such policy, at the lessee's expense, each year during the currency of this lease.

The condition will be satisfied if the lessee is the State of Queensland or a statutory authority eligible for cover under the Queensland Government Insurance Fund and is insured and continues to be insured by the Queensland Government Insurance Fund.

This condition will be satisfied if the lessee is the Commonwealth of Australia or a statutory authority eligible for cover under the Comcover Insurance Fund and is insured and continues to be insured by Comcover.

3. **Access:** The provision of access, further access or services to the land will not be the responsibility of the State.
4. **Survey Costs:** If the land needs to be surveyed or re-surveyed the lessee must do this at its own cost under the *Survey and Mapping Infrastructure Act 2003*. This survey plan must be lodged in the land registry within the specified time.
5. **Jurisdiction:** The lease is subject to the *Land Act 1994* and all other relevant Queensland and Commonwealth legislation.
6. **Compliance with Laws:** The lessee must comply with all lawful requirements of the -
  - a. Local Government; and
  - b. any department within the Queensland or Commonwealth governments (including the department administering the *Land Act 1994*), local authority or statutory instrumentality having jurisdiction over the land, or the development, use and occupation of the land, in regard to its use, occupation and development of the land.

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#### **IMPOSED CONDITIONS:**

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These imposed conditions relate to this lease - Chapter 5 Part 2 Division 2 of the *Land Act 1994*.

#### **Cancellation/Forfeiture**

1. The lease may be forfeited/cancelled if not used for the purpose for which it was issued or any subsequent additional purpose, defaults payment of the annual rent or by breach of a condition of the tenure.

#### **Improvements or development on or to the land**

1. The lessee must not effect any further structural improvements other than boundary fencing improvements on the land.
2. The lessee must from commencement of the lease, to the satisfaction of the relevant authorities, maintain the fencing and water improvements on the land in a good and substantial state of repair.
3. The lessee must remove the improvements and rehabilitate the area to the satisfaction of the Minister / Chief Executive of the *Land Act 1994* from the date of termination of the tenure.
4. If the lessee fails to remove the improvements and rehabilitate the area as above, the Minister / Chief Executive administering the *Land Act 1994* , can remove the improvements and is hereby authorised to do whatever is necessary to effect the said removal. The department may recover from the lessee the total cost incurred in the said removal.
5. The lessee must, within , from the commencement of the lease and to the satisfaction of the Minister administering the *Land Act 1994*, take all necessary measures to prevent degradation of the land .
6. The lessee must, within one month from the commencement of the lease and to the satisfaction of the relevant authorities, remove any noxious weeds from the leased land.

#### **Provision of reasonable services, roads and infrastructure external to but servicing the land**

1. The provision of access, further access or service to the land will not be the responsibility of Mckinlay Shire Council and the State.

#### **Quarry Material and Forest products**

1. The lessee must allow any person authorised under the *Forestry Act 1959* access to the land for the purpose of cutting and removing timber or removing other forest products, or quarry material, or other material from the land.

The lessee must not interfere with any forest products or remove any quarry material (including any stone, gravel, sand, earth, soil, rock, guano or clay which is not a mineral within the meaning of the *Mineral Resources Act 1989*) or other material upon the land without the permission of the Minister administering the *Land Act 1994* except under the authority of and in compliance in every respect with the requirements of a permit, licence, agreement or contract granted or made under the *Forestry Act 1959*.

#### **Other conditions the Minister considers appropriate**

1. The lessee must, within one month from the commencement of the lease, at the lessees' expense provide, erect and maintain erected notice boards in prominent positions on the road frontages of the leased land or where roads enter such land, stating clearly that the leased land is a Police Reserve and that it may be used for that specific purpose.
2. The lessee must, at all times during the term of the lease, allow any person authorised specifically employees of Ergon Energy Corporation and Queensland Police Officers free and unrestricted access to, from and across the land.





Ordinary Meeting of Council Tuesday 21<sup>th</sup> May 2018

**9.6 Subject:** REPORT – LGAQ Bush Councils Convention  
**Attachments:** LGAQ Bush Councils Convention Flyer *InfoXpert ID: 102786*  
**Author:** Executive Assistant  
**Date:** 14<sup>th</sup> May 2019

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**Executive Summary:**

Council is presented with a request to attend the LGAQ Bush Councils Convention being held 6<sup>th</sup>-8<sup>th</sup> August 2019.

Held every two years, the Convention seeks to highlight the unique challenges and opportunities facing Queensland's rural and remote local governments.

Bush Councils are integral in supporting local and regional communities achieve their full potential and the Convention offers a unique opportunity to bring together this influential force, the elected voice of these local communities. It is an opportunity to be heard, to learn, to find consensus and solutions, along with an opportunity to network and engage with critical decisions makers.

**Recommendation:**

*That Council nominates Cr. Belinda Murphy, Cr. Neil Walker and Cr. Philip Curr, Cr. Janene Fegan and Cr. Shauna Royes to attend the LGAQ Conference in Roma from Tuesday 6<sup>th</sup> -8<sup>th</sup> of August 2019.*

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**Background:**

This year's conference theme is the 'Rural Renaissance'. With a new Federal term just commenced, and local and state government elections scheduled for 2020 the Bush Councils Convention provides an important leverage point to build on the good work that has been done and position to build further resilience and prosperity for these communities.

This is an opportunity for Councillors to talk with each other and with Policy Executive members about ways the LGAQ can help and support McKinlay shire Council.

The Convention flyer is attached to this report.

**Consultation:**

Nil

**Policy Implications:**

Nil

**Financial and Resource Implications:**

TBD

**InfoXpert Document ID:**

102792

**Bush Councils Convention**

# Rural Renaissance

Turning Adversity to Advantage

## **2019 BUSH COUNCILS CONVENTION**

The Queensland Bush Councils Convention is held every two years and seeks to highlight the unique challenges and opportunities facing our rural and remote local governments.

Bush Councils are integral in supporting local and regional communities achieve their full potential and the Convention offers a unique opportunity to bring together this influential force, the elected voice of these local communities. It is an opportunity to be heard, to learn, to find consensus and solutions, along with an opportunity to network and engage with critical decisions makers.

The bush has never shied away from a fight and with crippling drought, declining populations, seasonal fluctuations and escalating cost bases it takes a genuine courage and strength to face these head on. With a new Federal term just commenced, and local and state government elections scheduled for 2020 the Bush Councils Convention provides an important leverage point to build on the good work that has been done and position to build further resilience and prosperity for these communities.

**6th-8th**  
**AUG 2019**

**Roma Bungil**  
**Cultural Centre**

**Contact**

**Ph: 1300 542 700**

**Em: [bron\\_browning@lgaq.asn.au](mailto:bron_browning@lgaq.asn.au)**

**[lgaq.asn.au](http://lgaq.asn.au)**

**LGAQ**  
LOCAL GOVERNMENT ASSOCIATION  
OF QUEENSLAND



## **10. WORKPLACE HEALTH AND SAFETY**

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## Workplace Health, Safety and Risk Report

<b>DATE; 1 May 2019</b>		<input checked="" type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly	<input type="checkbox"/> Yearly	<input type="checkbox"/> Two Yearly
<b>April 2019</b>					
<b>Objectives of WH&amp;S Management System Plan 2019-2021</b>					
<ol style="list-style-type: none"> <li>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</li> <li>2. Contribute to a Management framework that allows all work areas to manage WH&amp;S in a preventative way;</li> <li>3. Ensure that WH&amp;S is an integral part of effective business practice; and</li> <li>4. Clearly state the principles for managing WH&amp;S and how the organisation is expected to perform in accordance with legislative requirements</li> </ol> <p><i>The primary objective is to provide a structured methodology to conduct all WH&amp;S matters over an annual cycle.</i></p> <ol style="list-style-type: none"> <li>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"> <li>• Verification of Competency (VOC)</li> <li>• Contractor Management</li> <li>• Risk Management</li> <li>• Fit for work</li> <li>• Plant Risk Management</li> </ul> </li> </ol>					
<b>Quarterly KPI's</b>		<b>Measurement / Score</b>	<b>Detail / Information</b>		
80% of completed items indicated in QAP's		71%	See QAP's, Per Quarter and accumulative tally  50% for Apr/June Quarter already completed, not in this tally thus far.		
20% of carry over items indicated in QAP's		Added to RAP			
<b>Quarterly KPI's</b>		<b>Measurement / Score</b>	<b>Detail / Information</b>		
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		
<b>Yearly KPI's</b>		<b>Measurement / Score</b>	<b>Detail / Information</b>		
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	May 2019	To Schedule 2019 - Was supposed to be complete prior to Uean leaving, but with rain event wasn't able to be completed. Am currently working to National Audit tool provided by LGW/JLTA.
<b>Two (2) Yearly</b>	<b>Measurement / Score</b>	<b>Detail / Information</b>
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 <sup>th</sup> November 2017
Results of the overall, two yearly injury trend analysis	N/a	Ongoing statistical information following
<b>Additional Objectives</b> (WH&S Management System Plan 2019 / 2021)	<b>Measurement / Score</b>	<b>Detail / Information</b>
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
<b>Key Outcomes</b>		
<ol style="list-style-type: none"> <li>1. Management and workers display commitment and involvement in achieving a safe and health workplace</li> <li>2. Appropriate consultative mechanisms are implemented</li> <li>3. Safe systems of work are implemented and maintained</li> <li>4. Plant and equipment is maintained in a safe condition</li> <li>5. All workers receive supervision, instruction, information &amp; induction training in all matters pertaining to WHS</li> <li>6. Reporting of all accidents / incidents &amp; mishaps &amp; / or systems that may be related to WHS risks at workplace</li> <li>7. Effective rehabilitation programs with early intervention to assist injured workers back into the workplace</li> <li>8. The provision &amp; maintenance of workplaces and equipment where risk to people is eliminated or minimised;</li> </ol>		

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;**

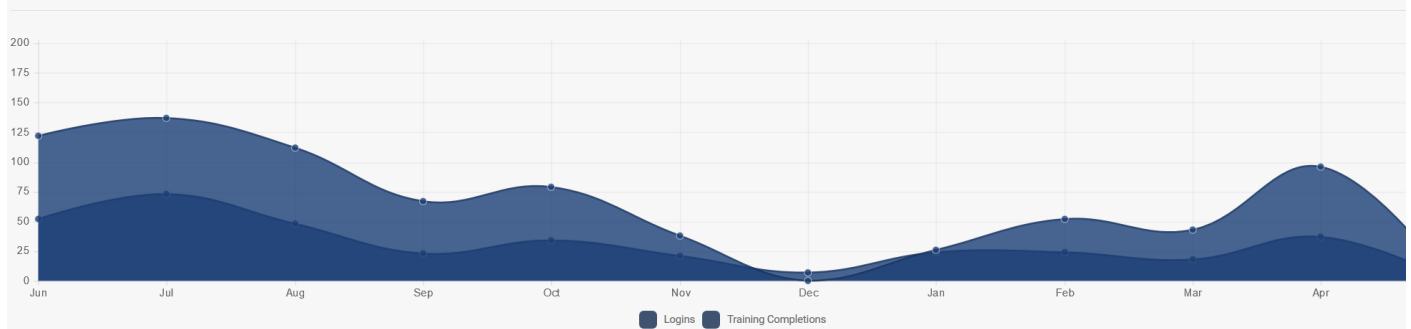
MSC WHS Safety Management System Plan 2019-2021  
Procedure, Performance Measures, April 2015 and  
Procedure, WH&S Incentives and Awards, March 2014

## Compliance Training

As per MSC WHS Safety Management System Plan 2019-2021

E3 LMS (Online) Training initiated April 2018

Training completions vs logins



**Upcoming training for May;**

- Nil

## 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%	52	24	28	40	0	123	7	8	
Apr-Jun 19	12	12	6	50%	80%			42	4	0	0	0	33	1	1	
Jul-Sep 19	12				80%											
Oct-Dec 19	12				80%											
Jan-Mar 20	17				80%											
Apr-Jun 20	12				80%											
Jul-Sep 20	11				80%											
Oct-Dec 20	11				80%											
Jan-Feb 21	15				80%											
<b>Total 2018</b>	<b>133</b>		<b>29</b>	<b>64%</b>	<b>80%</b>	<b>8</b>	<b>29%</b>	<b>94</b>	<b>28</b>	<b>28</b>	<b>40</b>	<b>0</b>	<b>239</b>	<b>9</b>	<b>13</b>	<b>0</b>

OUTSTANDING ACTIONS	Extreme Risk	High Risk	Moderate Risk	Low Risk	Details / Comments
Total 205	1	37	126	41	At 01/05/19

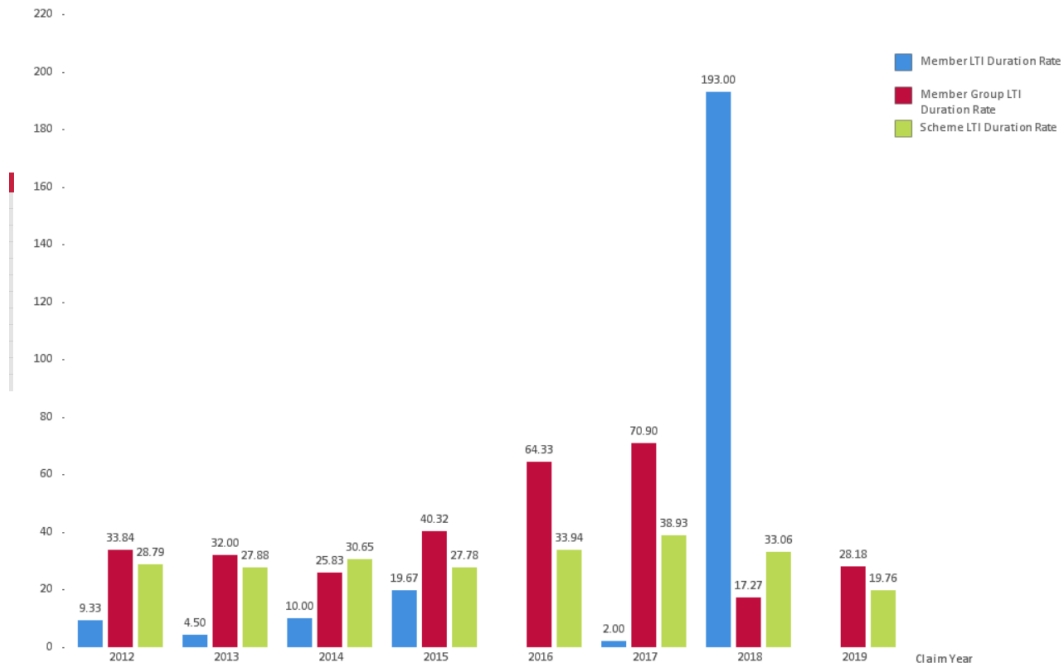
Extreme Risk; Identified issue with access to Kynuna Bore, EWP Access only – remove platform and ladder (dangerous)

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

Its been found that some items have been completed but not notified to WHS, we're in the process of attempting to rectify this issue.

## LGW

As at 1 May 2019;



Comparison of MSC (blue) To Overall member group (red)

Total 3 claims for 2019 = \$1,320 (for 2018 Claims)

Total 1 Claim for 2018 = \$252,693.73 (for 2017 Claim)

## Incidents and Events

### Incidents for MSC - 2019 YTD

MONTH	Total Reports	Injuries					Damage		Environ.	Hazards	Breach	Near Miss	Lost Time	
		LTI	BRTW	MTI	FAI	Report Only	Not work Related	Plant, Equ & Property					Vandalism	Incl BRTW Days
Jan-19	1											1		
Feb-19	0													
Mar-19	4					1						3		
Apr-19	2					1						1		
May-19	0													
Jun-19	0													
Jul-19	0													
Aug-19	0													
Sep-19	0													
Oct-19	0													
Nov-19	0													
Dec-19	0													
<b>Total 2019</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>2019</b>														
Monday	1	14%			0600 to 1200	4	57%							
Tuesday	2	29%			1200 - 1600	3	43%							
Wednesday	1	14%			1600 - 0600	0	0%							
Thursday	3	43%			Unknown	0	0%							
Friday		0%												
Sat / Sun		0%												
	<b>7</b>	<b>100%</b>				<b>7</b>	<b>100%</b>							

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



Ordinary Meeting of Council 21<sup>th</sup> May 2019

## 11. MEMBERS BUSINESS

## 12. CLOSE