



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

### **ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

10<sup>th</sup> December 2019

## **ORDER OF BUSINESS**

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

### **5. ENGINEERING SERVICES**

- 5.1 Engineering Works Monthly Report
- 5.2 Additional R2R Funding Allocation
- 5.3 Julia Creek Precinct Fit Out
- 5.4 CONFIDENTIAL – New Council Accommodation Expenditure

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

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Application for Renewal of TL0-216553 Lot 7 SX19
- 6.3 LATE CONFIDENTIAL – T1819005 JC Artesian Bath Houses - Latent Conditions

### **7. COMMUNITY SERVICES REPORT**

- 7.1 Community Services Monthly Report
- 7.2 Bush Dinner Policy
- 7.3 Smart Hub Update – HVAC Replacement Options
- 7.4 RADF Round 1 2019-20
- 7.5 JC ELC Fees Proposal 2020
- 7.6 LATE CONFIDENTIAL – Design Phase of Community Children's Hub

### **8. CORPORATE SERVICES REPORT**

- 8.1 Corporate Services Monthly Report

### **9. CHIEF EXECUTIVE OFFICERS REPORT**

- 9.1 CONFIDENTIAL – T1819005 – CEO Confirmation
- 9.2 Council Meeting Dates 2020
- 9.3 LATE CONFIDENTIAL – T1920018 Sale of Vacant Lots

### **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 11:05am.

## 2. ATTENDANCE ▲

**Mayor:** Cr. B Murphy

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

**Staff:**

Chief Executive Officer, Mr. Des Niesler

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

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Ms. Maggie Rudolph

**Other people in attendance:**

Nil

**Apologies:**

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

**Cr. J Fegan**

1. I declare that I have a Conflict of Interest with respect to agenda item 7.4 as defined by section 175D of the Local Government Act 2009 as follows:

- a) I have an interest because I am a member of the Julia Creek Turf Club, relating to item 7.4 RADF Round 1.

I will be dealing with this Declared Conflict of Interest by leaving the meeting while the matter is discussed and voted on.

**Declared during the meeting:**

**Cr. J Fegan**

2. I declare that I have a Material Personal Interest with respect to late agenda item 9.3 as defined by *section 175B of the Local Government Act 2009* as follows:

- a) My sons Jesse and Riley Fegan would stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- b) The gain or loss is due to Jesse and Riley Fegan having submitted tenders for the Sale of Vacant Land regarding late agenda item 9.3.
- c) My relationship with Jesse and Riley Fegan is that they are my sons.

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

**Declared during the meeting:**

**Cr. P Curr**

1. I declare that I have a Material Personal Interest with respect to late agenda item 9.3 as defined by *section 175B of the Local Government Act 2009* as follows:

- a) My sister-in-law Shelley Curr would stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.
- b) The gain or loss is due to Shelley Curr having submitted tenders for the Sale of Vacant Land regarding late agenda item 9.3.
- c) My relationship with Shelley Curr is that she is my sister-in-law.

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

#### 4. CONFIRMATION OF MINUTES ▲

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

##### **RECOMMENDATION**

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

##### **Resolution No. 127/1920**

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

Moved Cr. J. Fegan

Seconded Cr. S Royes

CARRIED 5/0

#### 4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

#### 5. ENGINEERING SERVICES ▲

**Attendance** – CEO Des Niesler left the meeting room at 11:15am.

**Attendance** – CEO Des Niesler re-entered the meeting room at 11:18am.

**Attendance** – Cr. J Fegan left the meeting room at 11:19am, having declared a Material Personal Interest in the discussion regarding item 5.1 Engineering Works Report

**Attendance** – CEO Des Niesler left the meeting room at 11:15am.

**Attendance** – CEO Des Niesler re-entered the meeting room at 11:18am.

**Attendance** – Executive Assistant, Maggie Rudolph left and re-entered the meeting room at 11:23am.

**Attendance** – Cr J Fegan re-entered the meeting room at 11:24am.

##### **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 November 2019.

##### **RECOMMENDATION**

That Council receives the October 2019 Engineering Works Report.

**Resolution No. 128/1920**

Council receives the November 2019 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

**5.2 Additional R2R Funding Allocation 2019/20**

Recently, Council was approached and advised by Federal funding body Roads to Recovery (R2R) that the allocations for 2019/20 & 2020/21 have been increased from \$700,484 to \$1,050,726.00.

Engineering Services will present 3 Road project options (with recommendations) within Julia Creek Town Site, for Elected Members to select from. See **Options for Council to Consider**.

Given the recent injection of flood damage and betterment monies to Shire Roads, this report considers Julia Creek Town Site infrastructure.

**RECOMMENDATION**

That Council resolves to undertake

- (a) the replacement or refurbishment of the existing inlet grate/kerb side entries throughout Julia Creek as necessary; and
  - (b) the resealing of Shaw, Coyne and Byrne Streets,
- with the additional allocation of Roads to Recovery (R2R) Funding.

**Resolution No. 129/1920**

That Council resolves to undertake

- (a) to endorse the replacement or refurbishment of the existing inlet grate/kerb side entries throughout Julia Creek as necessary, pending confirmation of eligibility for R2R; and
- (b) to defer any decision on the resealing of Shaw, Coyne and Byrne Streets, until a four-year plan of R2R expenditure is presented to Council in the new year.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

**5.3 Julia Creek Community Precinct Fit Out Project Scope**

To date Council is approximately 6k under budget and works for the fit out is almost complete. The Community has requested that the onsite containerized refrigerator room be attached to the recently fitted out shed. The exact works involved amount to an estimated 77k.

**RECOMMENDATION**

That Council resolve to allocate reserve monies to cover the additional unapproved proposed expenditure that will allow the final phase of the Julia Creek Community Precinct Fit Out – the attachment of the onsite containerized refrigerator room – amount 77k.

**Resolution No. 130/1920**

Council resolve to allocate up to \$55,000 from the South32 Cannington Contribution to complete the final phase of the Julia Creek Community Precinct Fit Out.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

**5.4 CONFIDENTIAL - New Council Accommodation Expenditure**

This report is CONFIDENTIAL in accordance with *Section 275 1(c)* of the *Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss *(c) the local government's budget*.

**PROCEDURAL MOTION**

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

**Resolution No. 131/1920**

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

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**Attendance** – CEO Des Niesler left the meeting room at 12:43pm.

**Attendance** – CEO Des Niesler re-entered the meeting room at 12:45pm.

**Attendance** – Cr P Curr left the meeting room at 12:50pm.

**Attendance** – Cr P Curr re-entered the meeting room at 12:51pm.

**RECOMMENDATION**

That Council resolves to allocate monies from the reserves to cover tail works expenditure both completed and outstanding to bring the Council owned new Netterfield Street and Shaw Street accommodation projects to finality.

The amount needed *excl. GST* is **\$288,615.33**

**PROCEDURAL MOTION****Resolution No. 132/1920**

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

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

**Resolution No. 133/1920**

Council resolve to allocate the amount of \$294,000 of monies from the Plant Budget to cover tail works expenditure both completed and outstanding to bring the Council owned new Netterfield Street and Shaw Street accommodation projects to finality.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**6. ENVIRONMENTAL AND REGULATORY SERVICES ▲****6.1 Environmental and Regulatory Services Report**

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

**RECOMMENDATION**

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

**Resolution No. 134/1920**

Council receives the November 2019 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

**6.2 Application for Renewal of TL 0/216553 described as Lot 7 SX19 (over RES 3199 – Camping & Water purposes) Expiry Date: 30/09/2021**

Council's views or requirements are sought on the application for renewal of Term Lease 0/216553 over Lot 7 on SX19 (RES 3199 – Camping and Water Purposes).

**RECOMMENDATION**

That in reference to the renewal of Term Lease 0/216553 over Lot 7 on SX19, Council advises the Department of Natural Resources Mines & Energy that it has no objections or requirements.

**Resolution No. 135/1920**

Council resolves to advise the Department of Natural Resources Mines & Energy that it has no objections or requirements regarding the lease renewal of TL 0/216553 over Lot 7 on SX19.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

**PROCEDURAL MOTION**

That Council accept late agenda item 6.3 LATE CONFIDENTIAL – Julia Creek Artesian Bath Houses & Landscaping Project; - Latent Conditions.

**Resolution No. 136/1920**

Council resolves to accept late agenda item 6.3 LATE CONFIDENTIAL – Julia Creek Artesian Bath Houses & Landscaping Project; - Latent Conditions.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

**6.3 LATE CONFIDENTIAL – Julia Creek Artesian Bath Houses & Landscaping Project; - Latent Conditions**

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

**PROCEDURAL MOTION**

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

**Resolution No. 137/1920**

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

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

**RECOMMENDATION**

That Council resolve to authorise additional project funding for the supplementary works required to supply hot and cold water and drainage to the new bathhouses, and by doing so install drainage ventilation and access service points on the main bathhouse's drainage as a whole.

At the estimated the value of \$6,170.00 per/ bathhouse, this has resulting in a request for \$12,340.00 in additional funding. Which will elevate the project costs from the current budget of \$338,037.00+GST to a new project costs of **\$350,377.00 +GST**.

Council should also consider making an allowance of approximately \$10,000 per year for the planned maintenance and refurbishment of the existing bathhouses.

**Attendance** – Executive Assistant, Maggie Rudolph left the meeting room at 1:23pm.

**Attendance** – Executive Assistant, Maggie Rudolph re-entered the meeting room at 1:25pm.

**PROCEDURAL MOTION****Resolution No. 138/1920**

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

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

**Resolution No. 139/1920**

Council resolve to allocate \$25,000 from the South32 Cannington Contribution for the supplementary works required for the Artesian Bath House & Landscaping.

Council notes making an allowance of \$10,000 per year, for the planned maintenance and refurbishment of the existing bathhouses, commencing 2020-21.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**Attendance** – Director of Corporate and Community Services, Tenneil Cody left the meeting room at 1:29pm.

**Attendance** – Director of Corporate and Community Services, Tenneil Cody re-entered the meeting room at 1:30pm.

**Attendance** – Director of Engineering, Environmental and Regulatory Services, David McKinley left the meeting room at 1:42pm.



## 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 November 2019.

#### **RECOMMENDATION**

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

#### **Resolution No. 140/1920**

Council receives the Community Services monthly report for November 2019.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

### 7.2 Bush Dinner Policy

Council initiated the Bush Dinners at the Caravan Park in 2013, and have been a proven success for both the local not for profit groups, tourists and tourism as a whole. With the recent delivery of a purpose-built Bush Kitchen (facility to allow for catering for this initiative) a policy has been drafted which covers the intent of the Bush Dinners initiative and use of the facility.

#### **RECOMMENDATION**

That Council adopt the Bush Dinner Policy Version 1.0 as presented.

#### **Resolution No. 141/1920**

Council adopts the Bush Dinner Policy Version 1.0, with the amendments as noted.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

**Attendance** – Cr B Murphy left the meeting room at 2:05pm.

**Attendance** – Cr B Murphy re-entered the meeting room at 2:07pm.

**Attendance** – Cr S Royes left the meeting room at 2:10pm.

**Attendance** – Cr S Royes re-entered the meeting room at 2:12pm.

**Attendance** – Cr P Curr left the meeting room at 2:13pm.

### 7.3 Smart Hub Update – HVAC Replacement Options

The Julia Creek Smart Hub is currently in the detailed design phase and part of that phase is to have thorough assessments of all electrical and mechanical components done.

The Mechanical Assessment Report recommends replacing the existing HVAC system by a new system estimated to cost \$98,000. The allowance in the budget is \$33,080. The additional costs to be funded from untied South32 Cannington funds, estimated at \$65,000.

The Electrical Assessment Report stipulates costs of \$75,000 and the allowance in the budget is \$76,800. No additional funding required.

**RECOMMENDATION**

It is recommended that Council approves allocating the additional "South32 Cannington funds" estimated at \$65,000, towards the Smart Hub and replace the HVAC unit with a new HVAC system estimated at \$98,000.

**Resolution No. 142/1920**

Council notes the potential increase costs associated in the report for the Smart Hub Project and will consider budget adjustments at mid-year review

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 4/0

**Attendance** – Cr. J Fegan, having declared a Conflict of Interest in the matter of agenda item 7.4, as defined by *Section 175D* of the *Local Government Act 2009*, left the meeting room at 2:14pm taking no part in the meeting or discussion.

**7.4 Regional Arts Development Fund – Round One**

Council's Round 1 of RADF closed on 30th October 2019. The RADF Committee assessed the Round 1 applications at a meeting on 13<sup>th</sup> November 2019 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 1:

Racing Ahead Past the Post Mosaic – Julia Creek Turf Club - \$6000.00

Flipside Circus 4 – Residency – McKinlay Shire Council - \$7700.00

Brisbane Comedy Festival – On Tour – McKinlay Shire Council – \$3630.00

**Resolution No. 143/1920**

Council ratifies the following recommendations made by the Regional Arts Development Fund Committee for RADF Round 1:

Racing Ahead Past the Post Mosaic – Julia Creek Turf Club - \$6000.00

Flipside Circus 4 – Residency – McKinlay Shire Council - \$7700.00

Brisbane Comedy Festival – On Tour – McKinlay Shire Council – \$3630.00

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 3/0

**Attendance** – Cr Curr re-entered the meeting room at 2:16pm.

**Attendance** – Director of Corporate and Community Services, Tenneil Cody, left and re-entered the meeting room at 2:16pm.

**Attendance** – Cr. J Fegan re-entered the meeting room at 2:16pm.

**7.5 Julia Creek Early Learning Centre Fees**

Council is presented with a review of the fees for the Julia Creek Early Learning Centre, with a proposal to increase the fees effective from 1 January 2020.

**RECOMMENDATION**

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$80 per day per child to \$81.60 per day per child, and the half day fee increase from \$55 per day per child to \$56.10 per day per child, and the sessional kinder fee increase from \$60 per session (5 hours) to \$61.20 effective from 1st January 2020.

**Resolution No. 144/1920**

Council resolves to increase the daily attendance fee of the Julia Creek Early Learning Centre from \$80 per day per child to \$81.60 per day per child, and the half day fee increase from \$55 per day per child to \$56.10 per day per child, and the sessional kinder fee increase from \$60 per session (5 hours) to \$61.20 effective from 1st January 2020.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**PROCEDURAL MOTION**

That Council accept late agenda item 7.6 LATE CONFIDENTIAL – Design Phase of Community Children’s Hub.

**Resolution No. 145/1920**

Council resolves to accept late agenda item 7.6 LATE CONFIDENTIAL – Design Phase of Community Children’s Hub.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**7.6 LATE CONFIDENTIAL – Design Phase of Community Children’s Hub**

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

**PROCEDURAL MOTION**

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

**Resolution No. 146/1920**

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

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

**RECOMMENDATION**

That Council approve to appoint Vabasis Pty Ltd as the Principal Design Consultant for the Julia Creek Community Children’s Services Hub for the contracted price of \$198,610 (excluding GST).

**PROCEDURAL MOTION****Resolution No. 147/1920**

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

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

**Resolution No. 148/1920**

Council resolve to appoint Vabasis Pty Ltd as the Principal Design Consultant for the Julia Creek Community Children's Services Hub for the contracted price of \$198,610 (excluding GST).

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

**8. CORPORATE SERVICES** ▲**8.1 Corporate Services Report**

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

**Resolution No. 149/1920**

Council receives the monthly Corporate Services Report for the period ending 30<sup>th</sup> November 2019.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

**9. CHIEF EXECUTIVE OFFICER** ▲**9.1 CONFIDENTIAL – Julia Creek Artesian Bath Houses & Landscaping – CEO Confirmation**

The Chief Executive Officer refers to Resolution No. 075/1920 – “Council resolves to authorise the CEO or his appointed delegate to renegotiation with responding Tenderers, in accordance with the ‘Principal’s rights after Tenders received’ contained within the Tender documents.”

CEO is seeking clarification that Council accepts the engagement of SNR Morgan for the supply of Tender 1819005 – Julia Creek Artesian Bath Houses & Landscaping Project for the sum of \$338,037 excluding GST.

**RECOMMENDATION**

That Council confirm the engagement of SNR Morgan for the supply of Tender 1819005 – Julia Creek Artesian Bath Houses & Landscaping Project for the sum of \$338,037 excluding GST.

**Resolution No. 150/1920**

Council confirms the engagement of SNR Morgan for the supply of Tender 1819005 – Julia Creek Artesian Bath Houses & Landscaping Project for the sum of \$338,037 excluding GST.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**Resolution No. 151/1920**

Council varies the contract to SNR Morgan for the supply of Tender 1819005 – Julia Creek Artesian Bath Houses & Landscaping Project to the sum of \$350,377 excluding GST.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

**Attendance** – Director of Corporate and Community Services, Tenneil Cody, left the meeting room at 2:42pm.

## 9.2 Council Meeting Dates 2020

In accordance with *Section 277 (1) of the Local Government Regulation 2012* Council must “at least once in each year, publish a notice of the days and times when- (a) its ordinary meetings will be held;”. This report is prepared for council to confirm the meeting dates for 2020.

Meetings will be held in the Julia Creek Civic Centre Boardroom, 29 Burke Street Julia Creek QLD 4823. All meetings will commence at 9:00am, unless otherwise notified.

The proposed dates for Briefing and Ordinary Meetings of Council for 2020 are as follows:

### BRIEFING MEETINGS

Tuesday 4<sup>th</sup> February 2020  
 Tuesday 3<sup>rd</sup> March 2020  
 Tuesday 7<sup>th</sup> April 2020  
 Tuesday 5<sup>th</sup> May 2020  
 Tuesday 2<sup>nd</sup> June 2020  
 Tuesday 7<sup>th</sup> July 2020  
 Tuesday 4<sup>th</sup> August 2020  
 Tuesday 1<sup>st</sup> September 2020  
 Tuesday 6<sup>th</sup> October 2020  
 Tuesday 3<sup>rd</sup> November 2020  
 Tuesday 1<sup>st</sup> December 2020

### ORDINARY MEETINGS OF COUNCIL

Tuesday 21<sup>st</sup> January 2020  
 Tuesday 18<sup>th</sup> February 2020  
 Tuesday 17<sup>th</sup> March 2020  
 Tuesday 21<sup>st</sup> April 2020  
 Tuesday 19<sup>th</sup> May 2020  
 Tuesday 16<sup>th</sup> June 2020  
 Tuesday 21<sup>st</sup> July 2020  
 Tuesday 18<sup>th</sup> August 2020  
 Tuesday 15<sup>th</sup> September 2020  
 Tuesday 20<sup>th</sup> October 2020  
 Tuesday 17<sup>th</sup> November 2020  
 Tuesday 15<sup>th</sup> December 2020

### RECOMMENDATION

That Council confirm that the Ordinary Meeting of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2020 Ordinary Meetings of Council will be:

### BRIEFING MEETINGS

Tuesday 4<sup>th</sup> February 2020  
 Tuesday 3<sup>rd</sup> March 2020  
 Tuesday 7<sup>th</sup> April 2020  
 Tuesday 5<sup>th</sup> May 2020  
 Tuesday 2<sup>nd</sup> June 2020

### ORDINARY MEETINGS OF COUNCIL

Tuesday 21<sup>st</sup> January 2020  
 Tuesday 18<sup>th</sup> February 2020  
 Tuesday 17<sup>th</sup> March 2020  
 Tuesday 21<sup>st</sup> April 2020  
 Tuesday 19<sup>th</sup> May 2020  
 Tuesday 16<sup>th</sup> June 2020

Tuesday	7 <sup>th</sup> July 2020	Tuesday	21 <sup>st</sup> July 2020
Tuesday	4 <sup>th</sup> August 2020	Tuesday	18 <sup>th</sup> August 2020
Tuesday	1 <sup>st</sup> September 2020	Tuesday	15 <sup>th</sup> September 2020
Tuesday	6 <sup>th</sup> October 2020	Tuesday	20 <sup>th</sup> October 2020
Tuesday	3 <sup>rd</sup> November 2020	Tuesday	17 <sup>th</sup> November 2020
Tuesday	1 <sup>st</sup> December 2020	Tuesday	15 <sup>th</sup> December 2020

**Resolution No. 152/1920**

Council confirm that the Ordinary Meeting of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2020 Ordinary Meetings of Council will be:

**ORDINARY MEETINGS OF COUNCIL**

Tuesday	21st January 2020
Tuesday	18th February 2020
Tuesday	17th March 2020
Tuesday	21st April 2020
Tuesday	19th May 2020
Tuesday	16th June 2020
Tuesday	21st July 2020
Tuesday	18th August 2020
Tuesday	15th September 2020
Tuesday	20th October 2020
Tuesday	17th November 2020
Tuesday	15th December 2020

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

**Attendance** – Cr. J Fegan, having declared a Material Personal in the matter of agenda item 9.3, as defined by *Section 175B* of the *Local Government Act 2009*, left the meeting room at 2:48pm taking no part in the meeting or discussion.

**Attendance** – Cr. P Curr, having declared a Material Personal in the matter of agenda item 9.3, as defined by *Section 175B* of the *Local Government Act 2009*, left the meeting room at 2:48pm taking no part in the meeting or discussion.

**PROCEDURAL MOTION**

That Council accept late agenda item 9.3 LATE CONFIDENTIAL – Tender 1920018 – Sale of Vacant Lots in Township of Julia Creek.

**Resolution No. 153/1920**

Council resolves to accept late agenda item 9.3 LATE CONFIDENTIAL – Tender 1920018 – Sale of Vacant Lots in Township of Julia Creek.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 3/0

### **9.3 LATE CONFIDENTIAL – Tender 1920018 – Sale of Vacant Lots in Township of Julia Creek**

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

#### **PROCEDURAL MOTION**

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

#### **Resolution No. 154/1920**

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

Moved Cr. B Murphy

Seconded Cr. S Royes

CARRIED 5/0

#### **RECOMMENDATION**

Council resolves to award the land tenders as follows;

Lot 2 SP247177 - Title Reference 50864823 – Georgia & Dane Crocker for \$21,512

Lot 13 SP247177 - Title Reference 50864834 – Matt Young for \$10,000

Lot 16 SP247177 - Title Reference 50864837 – Shelley Curr for \$12,000

Lot 5 SP278219 - Title Reference 50998574 – Ben Knight for \$12,000

Lot 6 SP278219 - Title Reference 50998575 – Ben Knight for \$14,000

Lot 7 SP278219 - Title Reference 50998576 – Georgia & Dane Crocker for \$21,512

and Lots 14 and 15 were passed in for not meeting the reserve.

#### **PROCEDURAL MOTION**

#### **Resolution No. 155/1920**

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

Moved Cr. B Murphy

Seconded Cr. N Walker

CARRIED 3/0

#### **Resolution No. 156/1920**

Council resolves to award the land tenders as follows;

Lot 2 SP247177 - Title Reference 50864823 – Georgia & Dane Crocker for \$21,512

Lot 13 SP247177 - Title Reference 50864834 – Matt Young for \$10,000

Lot 16 SP247177 - Title Reference 50864837 – Shelley Curr for \$12,000

Lot 5 SP278219 - Title Reference 50998574 – Ben Knight for \$12,000

Lot 6 SP278219 - Title Reference 50998575 – Ben Knight for \$14,000

Lot 7 SP278219 - Title Reference 50998576 – Georgia & Dane Crocker for \$21,512

and Lots 14 and 15 were passed in for not meeting the reserve.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 3/0

**Attendance** – Executive Assistant, Maggie Rudolph left and re-entered the meeting room at 3:14pm.

**Attendance** – Cr. J Fegan re-entered the meeting room at 3:14pm.

**Attendance** – Cr. P Curr re-entered the meeting room at 3:14pm.

**Attendance** – Director of Corporate and Community Services, Tenneil Cody re-entered and left the meeting room at 3:14pm.

## 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 November 2019.

## 11. MEMBERS BUSINESS ▲

<b>Cr. S Royes</b>	- Mentions having a BBQ send off for Caravan Park Managers at the new Bush Kitchen
<b>Cr. J Fegan</b>	- asked about the Trustee Leases
<b>Cr. B Murphy</b>	- out of office from 20 <sup>th</sup> December, Neil in charge while Belinda is away

## 12. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 3:20pm.