



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

7th February 2020

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest

4. ITEMS FOR DISCUSSION

- 4.1 Regional Roads Group 4-Year Delivery Plan Endorsement
- 4.2 Gilliat McKinlay Project
- 4.3 Rescission of Corporate Policy-Grievance Policy

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Deputy Mayor Neil Walker declared the meeting open at 12:40pm.

2. ATTENDANCE ▲

Deputy Mayor: Cr. Neil Walker (via teleconference)

Members: Cr. S Royes, Cr. J Fegan

Staff:

Acting Chief Executive Officer, Dr. Edwina Marks

Director of Corporate and Community Services, Mrs. Tenneil Cody

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

Works Manager, Mr. Mick McConnell

Executive Assistant, Ms. Maggie Rudolph

Other people in attendance:

Nil

Apologies:

Cr. B Murphy

Cr. P Curr

PROCEDURAL MOTION

Cr. B Murphy and Cr. P Curr request the acceptance of a leave of absence from the 7th February Special Meeting of Council.

Resolution No. 180/1920

Cr. B Murphy and Cr. P Curr are granted a leave of absence from the 7th February Special Meeting of Council.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 3/0

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. ITEMS FOR DISCUSSION ▲

4.1 Regional Roads Group 4-Year Capital Works Program Delivery Plan Endorsement

Recently, Council resolved the following:

Resolution No. 129/1920 That Council resolves to undertake

- a. 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

Council is presented with a draft 4-year Capital Works Program Roads 2020/21 to 2023/24.

RECOMMENDATION

That Council endorse the draft 4-year Capital Works Program Roads 2020/21 to 2023/24, as presented.

Resolution No. 181/1920

Council endorse the draft 4-year Capital Works Program Roads 2020/21 to 2023/24.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 3/0

4.2 Betterment Project – Gilliat/McKinlay Road

An application for Betterment work was submitted to Queensland Reconstruction Authority (QRA) which would see the completion of sealing works on the Gilliat/McKinlay Road. A financial contribution from Council is required in order to undertake this project.

RECOMMENDATION

That Council make a financial commitment of \$709,171.36 towards the Gilliat/McKinlay Betterment Project, with the funds provided through the 2020/2021 TIDS allocation (\$650,000) and a budget allocation of \$59,171.36 in the 2020/21 financial year from Council's retained surpluses (savings from the 2019/20 Shire Roads Maintenance Budget).

Resolution No. 182/1920

Council makes a financial commitment of \$709,171.36 towards the Gilliat/McKinlay Betterment Project, with the funds provided through the 2020/2021 TIDS allocation (\$650,000) and a budget allocation of \$59,171.36 in the 2020/21 financial year from Council's retained surpluses (savings from the 2019/20 Shire Roads Maintenance Budget).

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 3/0

4.3 Grievance Policy

Council endorsed the Grievance Policy Version 1.0 in April 2012. The request is for Council to revoke the current policy to allow for a new Grievance Policy to be drafted and endorsed by the Chief Executive Officer.

RECOMMENDATION

That Council revoke the Grievance Policy version 1.0 as adopted in April 2012, with a view to a review of the policy being completed and endorsed by the Chief Executive Officer.

Resolution No. 183/1920

Council revokes the Grievance Policy version 1.0 as adopted in April 2012, with a view to a review of the policy being completed and endorsed by the Chief Executive Officer.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 3/0

6. CLOSURE OF MEETING ▲

The Chair of the meeting Deputy Mayor Neil Walker declared the meeting closed at 1:25pm.



Deputy Mayor Neil Walker