



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

18th September 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 8:55AM

2 PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr E. Hick
Cr N. Walker
Cr P. Curr

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)

Other persons attending to Council

BHP Billiton:

John Liston, Manager, Communities Improvement
Laura Tyler, Asset President;
Jane Moss, Head of HSEC (Health, Safety, Environment and Community);
Charles Buchanan, Superintendent HSEC;
Jo Kent, Specialist Communities;
Simone Sheehy, Graduate Communities.

- 8:53 am John Liston – BHP presentation.
- Attendance - 9:15 am Mr. Matt Fanning (*Manager Engineering Services*) joined the meeting.
- Attendance – 9:50am BHP Billiton members left the meeting.

3 LEAVE OF ABSENCE

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

5 CONFIRMATION OF MINUTES

MOTION

51/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Edwina Hick

“That the Minutes of the Ordinary Meeting on 21st August, 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

52/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Anthony Batt

“That Council receive the Managers and Councillors Reports for consideration for the month of September 2012.”

CARRIED

6.1

ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Matt Fanning presented the Engineering Report.

- Engineering Administration
- Flood damage Shire roads
- Airport
- Plant operations
- Workshop operations
- Recoverable Works – RMPC
- Recoverable Works – APPC
- Recoverable Works – Main roads flood damage
- Recoverable Works – Cannington Road
- Recoverable Works – Private works
- Utilities – Julia Creek Water Supply
- Utilities – McKinlay Water Supply
- Utilities – Kynuna Water Supply
- Utilities – Nelia Water Supply
- Utilities – Gilliat Water Supply
- Utilities – Sewerage Operations
- Stores and purchasing
- Parks, Gardens and Amenities

PROCEDURAL MOTION

53/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Edwina Hick

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (e).”

CARRIED

- ❖ (The Meeting was closed to the Public at 10:13am).

PROCEDURAL MOTION

54/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Anthony Batt

“That Council reopen the meeting to the public.”

CARRIED

- ❖ (The Meeting was reopened to the Public at 10:22am).

6.1a)

Julia Creek Sewer Rehabilitation – Expression of interest 1112012
INT REF: 61966
Author: Matt Fanning

MOTION

55/1213

MOVED: Cr. Edwina Hick SECONDED: Cr Philip Curr

“That Council award Tender T1112012 to Kembla Watertech Pty Ltd for the tender sum of \$599,912.50 including GST for the relining of both part A and Part B of the works and negotiate a commencement date”

CARRIED

Mayor adjourned the meeting for morning tea at 10:27am

The Mayor opened the meeting at 11:03am

PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr N. Walker
Cr P. Curr
Cr E. Hick

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)
Mr. Matt Fanning (*Manager Engineering Services*)

Other persons attending to Council

- Attendance – Mayor left the meeting at 11:09am
- Attendance – Mayor re-entered the meeting at 11:10am

6.1b)

Plant Replacement Program 2012/2013
INT REF: 61967
Author: Matt Fanning

MOTION

56/1213

MOVED: Cr. Neil Walker SECONDED: Cr. Philip Curr

“That Council note the changes made to the 2012/2013 Plant Replacement Program.”

CARRIED

6.1c) Engineering Revenue & Expenditure Report

- **Attendance** – Matt Fanning left the meeting at 11:46am
- **Attendance** – Tim Vollmer entered the meeting at 11:50am

6.2) ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

The Manager of Environmental Health and Community Law, Mr. Tim Vollmer presented the Report.

- Refuse Collection and Disposal
 - Health Services & Local Law Enforcement
 - Local Law Enforcement
 - Noxious weeds and pest control
 - Live stock weighing
 - Live stock weighing facilities
 - QR Cattle train loading
 - Stock routes and reserves
 - WORK program
 - Workplace Health and Safety
 - Swimming pool
 - Housing
 - Land and Building Development
 - Local disaster management group
 - Significant Correspondence
-
- Enquiry from Cr. Neil Walker in relation to Flood Monitoring Camera's for Disaster management. Question will be directed to Engineer Matt Fanning for further answers and resolution.

6.2.a) Waste Facility Review Meeting

MOTION
57/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Philip Curr

“That Council endorse the recommendations by the Waste Facility Meeting Group from the 22nd August 2012”

CARRIED

PROCEDURAL MOTION

58/1213

MOVED: Cr. Edwina Hick SECONDED: Cr. Neil Walker

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (e).”

CARRIED

❖ (The Meeting was closed to the Public at 12:25pm).

PROCEDURAL MOTION

59/1213

MOVED: Cr. Neil Walker SECONDED: Cr. Edwina Hick

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 12:30pm).

6.2a)

[Tender 1213002](#)

INT REF: 61402

Author: Tim Vollmer

MOTION

60/1213

MOVED: Cr. Philip Curr SECONDED: Cr. Edwina Hick

“That Council lease the following paddocks as detailed in the table below, for the annual rent of the amount detailed in the table based on tender selection criteria.”

<i>Paddock</i>	<i>Lessee</i>	<i>Annual Rent</i>
<i>4</i>	<i>Scott McCormack</i>	<i>\$792.00</i>

CARRIED

- 12:30pm – Enquiry by Cr. Anthony Batt in relation to sustainability to feral cat eradication program and monetary funding.

MOTION

61/1213

MOVED: Cr. Anthony Batt SECONDED: Cr. Philip Curr

“That Council place a moratorium on the cat bounty”.

CARRIED

- **Attendance** – Tenneil Cody Entered the meeting at 12:33pm
- **Attendance** – Tim Vollmer left the meeting at 12:40pm

6.3 COMMUNITY SERVICES REPORT

Manager of Community Services Tenneil Cody presented the report

- Caravan Park
- Community Services
- Medical Centre
- Library Services
- Festivals and Events
- Tourism
- Heritage and Culture
- Community Support
- Aged Care
- Sports and Recreation
- Civic Centre

- **Attendance** – 12:50pm Sports and Recreation Co-ordinator Peter Wilson entered the meeting. Manager of Community Services Tenneil Cody introduced Peter Wilson to Council in relation to new position. Peter Wilson gave briefing on current operational activities and groups within the community.
- **Attendance** – Peter Wilson left the meeting at 12:56pm

6.3a) Sponsorship Request – Julia Creek Pony Club INT REF:61957 Author: Tenneil Cody

MOTION
62/1213

MOVED: Cr. Philip Curr SECONDED: Cr. Anthony Batt

“That Council Commit \$1,500 to sponsorship of the Julia Creek Pony Club Gymkhana.”

CARRIED

6.3b) Hire Fees Waiver – McKinlay Shire Cultural Association INT REF: 61958 Author: Tenneil Cody

MOTION
63/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“That Council approve to waiver the hire fees totaling \$112.50 for the McKinlay Shire Cultural Association.”

CARRIED

6.3c)

Hire Fees Waiver – Julia Creek State School P&C

INT REF: 61959

Author: Tenneil Cody

MOTION

64/1213

MOVED: Cr. Anthony Batt

SECONDED: Cr. Neil Walker

“That Council approve to waive half of the hire fees, being \$159.25 for the Julia Creek State School Parents and Citizens Association.”

CARRIED

6.4

Community Services Revenue & Expenditure Report

6.4a)

CORPORATE SERVICES REPORT

Manager of Corporate Services, Mrs Tenneil Cody presented the report

- Human Resources
- Administration General
- Rates and Charges
- Employee Costs and Recovery

6.4b)

Sale for Rates Arrears

INT REF: 61839

Author: Kate Frazer

MOTION

65/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“That pursuant to Section 74 of the Local Government (Finance, Plans & Reporting) Regulation 2012, Council take action to sell land, described as Lot 2 on JC55715 Parish of Hilton and situated at 28 Hickman Street, Julia Creek Qld 4823, due to rates and charges remaining unpaid for more than three (3) years.”

CARRIED

6.4c) Request to Write off
INT REF: 61965
Author: Kate Frazer

MOTION
66/1213

MOVED: Cr. Philip Curr **SECONDED: Cr. Anthony Batt**

“That Council write off the outstanding rental debt for invoice numbers 14884 and 15002 totaling of \$164.50.”

CARRIED

6.4d) Debtor Write Off
INT REF: 61964
Author: Kate Frazer

MOTION
67/1213

MOVED: Cr. Neil Walker **SECONDED: Cr. Edwina Hick**

“That Council write off the outstanding rental debt for invoice numbers 6315, 6346, 6391 and 6439 totaling \$950.00.”

CARRIED

6.4e) Corporate Credit Card Policy Review
INT REF: 61946
Author: Katherine Mitchell

MOTION
68/1213

MOVED: Cr. Neil Walker **SECONDED: Cr. Anthony Batt**

“ That Council adopt the reviewed Corporate Credit Card Policy Version 1.2 with agreed changes.”

CARRIED

The Mayor adjourned the meeting for lunch at 2:02pm

The Mayor opened the meeting at 2:31pm

PRESENT

Councillors

Cr B. Murphy (*Mayor*)
Cr A. Batt (*Deputy Mayor*)
Cr N. Walker

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mrs. Linda McNab (*Executive Assistant*)

Cr. E. Hick
Cr P. Curr

Other persons attending to Council
No other persons were in attendance.

6.5 **CHIEF EXECUTIVE OFFICER’S REPORT**

The Chief Executive Officer, Mr Shane Cagney presented the report.

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

6.5a) **2013 Councillor Remuneration**
INT REF: 61041
Author: Linda McNab

MOTION
69/1213

MOVED: Cr. Belinda Murphy SECONDED: Cr. Anthony Batt

“ That Council lodge a submission with the Local Government Remuneration and Discipline Tribunal detailing the Council proposition that Category One councillors be remunerated at 16% of the Reference Rate.”

CARRIED

6.5b) **Uranium Mining**
INT REF: 62042
Author: Shane Cagney

MOTION
70/1213

MOVED: Cr. Anthony Batt SECONDED: Cr. Neil Walker

“That Council support the exploration and mining of uranium deposits in the State of Queensland.”

CARRIED

MOTION
71/1213

MOVED: Cr. Edwina Hick SECONDED: Cr. Anthony Batt

“ That Council accept that late agenda Item”

CARRIED

6.5c) Local Government and Other Legislation Amendment Bill 2012
INT REF: 62253
Author: Shane Cagney

MOTION
72/1213

MOVED: Cr. Neil Walker SECONDED: Cr. Edwina Hick

“That Council receive the information.”

CARRIED

- 3:12pm - Mayor Belinda Murphy Presented the Mayoral Report.
- Potential Local Government Triathlon Challenge. Challenge to incorporate other Councils. McKinlay Shire Council in support of delegating a team of at least 1x Councillor 1x Staff member, open to more than one team per council. Potential fund raising money to go back to local groups or committees.
- Attendance – 3:19pm Manager of Corporate Services Tenneil Cody entered the meeting.
- Attendance – 3:39pm Manager of Environmental Health and Community Law, Mr. Tim Vollmer and Works Manager David Robinson Entered the Meeting.

7 MEMBERS BUSINESS

- Cr. Neil Walker: Community Member phone call with regards to two sat phones supposed to have been burnt in the depot fire. Phones supposedly for two new monitoring cameras on river system to be installed before wet season. Community Member has not heard from Council if phones need to be replaced or any work towards getting new sites up and running. Also needs to know if any servicing of the existing equipment needs to be done to have all sites up and running in good time before wet season. Think he would be willing to come over to set the sites up if required and good notice is given.

8 CONSIDERATION OF NOTIFIED MOTIONS

9 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

10 QUESTIONS ON NOTICE OF MOTION

11 CLOSE

There being no further business the Mayor declared the meeting closed at 3:42pm

Cr Belinda Murphy
Mayor

