



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***SPECIAL MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**30<sup>th</sup> November 2018, 9:00 am**

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## **OPENING BUSINESS**

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:10am.

## **ATTENDANCE**

**Mayor:** Cr. B Murphy

**Members:** Cr. P Curr, Cr. S Royes, Cr. N Walker (teleconference) and Cr. J Fegan

**Staff:**

Chief Executive Officer Des Niesler

Director of Corporate & Community Services Tenneil Cody

## **DECLARATION OF CONFLICT OF INTEREST**

### **Cr. J Fegan**

I declare that I have a manageable perceived conflict of interest in the matter of agenda items 4.0 as defined by section 173 (c)(ii) of the Local Government Act 2009 as follows:

a) My husband Trevor Fegan is the president of the Turf Club.

I will be dealing with the manageable perceived conflict of interest by staying in the meeting while the matter is discussed.

## **1.0 Model Meeting Procedures**

The Code of Conduct and the new Councillor complaints system will commence on 3 December 2018 following the passing of the *Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018* on 21 May 2018. In preparation for the new system coming in place a review model meeting procedures have been developed by the Department of Local Government, Racing and Multicultural Affairs for Councils consideration to adopt.

## **RECOMMENDATION**

That Council adopt the Model Meeting Procedures as developed by the Department of Local Government, Racing and Multicultural Affairs.

## **Resolution No. 092/1819**

Council adopt the Model Meeting Procedures as developed by the Department of Local Government, Racing and Multicultural Affairs.

Moved Cr. J Fegan

Seconded Cr. P Curr  
CARRIED 5/0

## **2.0 Standing Orders of Council**

The Code of Conduct and the new Councillor complaints system will commence on 3 December 2018 following the passing of the *Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018* on 21 May 2018. In preparation for the new system coming in place a review of Council's Standing Orders has been undertaken and Council is presented with a revised Standing Orders for Council Meetings including Standing Committees is presented for consideration and adoption.

**RECOMMENDATION**

That Council adopt the Standing Orders for Council Meetings including Standing Committees as presented.

**Resolution No. 093/1819**

Council adopt the Standing Orders for Council Meetings including Standing Committees as presented.

Moved Cr. N Walker

Seconded Cr. S Royes  
CARRIED 5/0

**3.0 First Quarter Review of the 2018-2019 Operational Plan**

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 July to September 2018 is presented to Council.

**RECOMMENDATION**

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

**Resolution No. 094/1819**

Council accepts the first quarter review of the 2018-2019 Operational Plan.

Moved Cr. P Curr

Seconded Cr. J Fegan  
CARRIED 5/0

**Attendance** - Cr. J Fegan having declared a perceived conflict of interest in the matter of agenda items 4.0 as defined by section 173 (c)(ii) of the Local Government Act 2009, Councillors voted to accept Cr. J Fegan's declaration of conflict for her manageable perceived conflict of interest allowing her to stay in the meeting room. All Councillors voted in favor of Cr. J Fegan to stay in the meeting room.

**4.0 Community Benefit Assistance Scheme**

The Community Benefit Assistance Scheme – Round One for the 2018/19 financial year was advertised throughout October and November and Council is presented with the applications to consider funding approvals.

**RECOMMENDATION**

That Council fund the following Community Benefit Assistance Scheme applications:

1. Nelia QCWA \$3028
2. Julia Creek Turf Club \$1223
3. Julia Creek Campdraft Association \$5000
4. McKinlay QCWA \$675

**Resolution No. 095/1819**

Council fund the following Community Benefit Assistance Scheme applications:

1. Nelia QCWA \$3028
2. Julia Creek Turf Club \$1223
3. Julia Creek Campdraft Association \$5000
4. McKinlay QCWA \$675

Moved Cr. S Royes

Seconded Cr. P Curr  
CARRIED 5/0

## **CLOSURE OF MEETING**

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 9:45am.

A handwritten signature in black ink, appearing to be 'BM' with a flourish underneath.

Mayor Belinda Murphy