



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

18th December 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:00am

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*)
Mr. Matt Fanning (*Manager Engineering Services*)

Other persons attending to Council

3 LEAVE OF ABSENCE

A leave of Absence was given for Cr. Philip Curr and Cr. Edwina Hick for the January Ordinary Meeting 2013.

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

5 CONFIRMATION OF MINUTES

MOTION

116/1213

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

“That the Minutes of the Ordinary Meeting on 20th November, 2012 be confirmed.”

CARRIED

MOTION

117/1213

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

“That the Minutes of the Special Meeting on 30th November, 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

118/1213

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

“That Council receive the Managers Reports for consideration for the month of December 2012.”

CARRIED

MOTION

119/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Philip Curr

“That Council approve to change the order of the meeting.”

CARRIED

6.1 ENGINEERING SERVICES REPORT

6.1a) Engineering Revenue & Expenditure 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

Manager of Engineer Services Matt Fanning presented Portfolio report.

PROCEDURAL MOTION

120/1213

MOVED: Cr. Philip Curr

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 9:30am).

PROCEDURAL MOTION

121/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Neil Walker

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 9:45am).

6.1b) **BHP Cannington – Compensation Agreement**
INT REF: 66193
Author: Matt Fanning

MOTION
122/1213

MOVED: Cr. Anthony Batt

SECONDED: Cr. Philip Curr

“That Council authorise the Mayor and CEO to re-negotiate the 1996 BHP Cannington Compensation agreements.”

CARRIED

6.1c) **McKinlay Town –Truck Wash Facility**
INT REF: 66190
Author: Matt Fanning

MOTION
123/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Anthony Batt

“That Council defer any decision until further information is provided.”

CARRIED

- **Attendance** – Matt Fanning left the meeting at 9:55am

6.5 **CHIEF EXECUTIVE OFFICER’S REPORT**

Chief Executive Officer Shane Cagney presented the report.

- Governance
- Economic Development
- Significant Correspondence
- Mayors Correspondence

PROCEDURAL MOTION
124/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Anthony Batt

“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 10:07am).

PROCEDURAL MOTION

125/1213

MOVED: Cr. Philip Curr

SECONDED: Cr. Neil Walker

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 10:20am).

6.5a)

Banking in the Shire

INT REF: 66191

Author: Shane Cagney

MOTION

126/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Philip Curr

“That Council enter into a memorandum of understanding with Suncorp Bank in order to document Council and Suncorp Bank’s respective current intentions.”

CARRIED

Mayor adjourned the meeting for Morning tea at 10:21am

The Mayor opened the meeting at 10:43am

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*)

Other persons attending to Council

Gary Kellar

6.5b)

McKinlay Shire Chamber of Commerce

INT REF: 66195

Author: Shane Cagney

MOTION

127/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Philip Curr

“That Council supports the establishment of the McKinlay Shire Chamber of Commerce and provides \$10,000 to assist with establishment and administration expenses”

CARRIED

6.5c)

North West Abattoir

INT REF: 66194

Author: Shane Cagney

MOTION

128/1213

MOVED: Cr. Neil Walker

SECONDED: Cr. Philip Curr

“That Council prepare a prospectus document for inclusion in the marketing of McKinlay Shire as a suitable location for a potential abattoir in North West Queensland”.

CARRIED

11:02am – Gary Kellar presented the McKinlay Shire Council Resourcing Strategy 2012-2022

- **Attendance – Shane Cagney left the meeting at 12:20pm**
- **Attendance – Shane Cagney entered the meeting at 12:30pm**

12:40pm – A workshop is to take place for councillors on the 7th in relation to the Corporate Plan

- **Attendance – Tim Vollmer entered the meeting at 12:45pm**

12:45pm – CEO Shane Cagney presented Tim Vollmer with photo for recognition of service within McKinlay Shire Council and gave gratitude to 10 years of service.

Mayor adjourned the meeting for lunch at 12:50pm

The Mayor opened the meeting at 1:10pm

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*)

Other persons attending to Council

1:12pm – Mayor Belinda Murphy presented Mayoral Report

- **Attendance** – Cr. Edwina Hick left the meeting at 1:14pm
- **Attendance** – Cr. Edwina Hick entered the meeting at 1:20pm
- **Attendance** – Jade Lyons entered the meeting at 1:21pm

1:25pm – Mayor Belinda Murphy presented Council with email from the Mount Isa Electoral Office in relation to council representation with Prickly Acacia Task Force.

Cr. Neil Walker has been nominated to be McKinlay Shire Councils representative in the Prickly Acacia Eradication Task Force. Notification to the Office of Mr Rob Katter MP will be sent in relation to potential meeting February 2013.

- **Attendance** – Cr. Neil Walker left the meeting at 1:32pm

6.3 COMMUNITY SERVICES REPORT

Community Services Team Leader Jade Lyons presented the report

6.3a Community Services Revenue & Expenditure 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** – Cr. Neil Walker entered the meeting at 1:34pm

Mayor and Councillors thank Community Nurse Kelly Lemon for excellent health promotion and service within the community.

Cr. Edwina Hick presented Portfolio Report.

**6.3b) Sponsorship Request – Queensland Police Service
INT REF: 66115
Author: Jade Lyons**

MOTION
129/1213

MOVED: Cr. Edwina Hick

SECONDED: Cr. Anthony Batt

“That Council decline the request for sponsorship.”

CARRIED

6.3c) **Regional Arts Development Fund – Round 1 funding approvals**
INT REF: 66112
Author: Jade Lyons

MOTION
130/1213

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

“That council ratify the recommendations and conditions made by the Regional Arts Development Fund Committee.”

CARRIED

- **Attendance** – Mark Kelleher entered the meeting at 1:58pm

6.3d) **Community Small Grants Program 2012/2013**
INT REF: 66114
Author: Jade Lyons

MOTION
131/1213

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

“That Council resolve to fund the Community Small Grants Applications as presented totalling \$4,468.86 and that Round 2 of the Community Small Grants Program be offered in this financial year.”

CARRIED

- **Attendance** – Fendall Hill and Eric Kerr from GHD entered the Meeting 2:00pm
- **Attendance** – Tim Vollmer Entered the Meeting at 2:10pm to take place as acting CEO.
- **Attendance** – CEO Shane Cagney left the meeting at 2:10pm

6.3e) **Tourism Strategy**
INT REF: 66168
Author: Jade Lyons

MOTION
132/1213

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

“That Council receive the information.”

CARRIED

6.3f) **MOU for Dirt n Dust Festival**
INT REF: 66179
Author: Jade Lyons

MOTION
133/1213

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

“That Council approve the Memorandum of Understanding as presented and authorise the Chief Executive Officer to execute the agreement.”

CARRIED

2:22pm – Eric Kerr and Fendall Hill presented Business Continuity Plan, Disaster Management Plan and Community Resilience Strategy and Action Plan.

- **Attendance** – Eric Kerr and Fendall Hill left the meeting at 2:36pm
- **Attendance** – Katherine Mitchell entered the meeting at 2:40pm

6.4 **CORPORATE SERVICES REPORT**

Senior Finance Officer Mrs Katherine Mitchell presented the report

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

6.4a) **Fees and Charges Schedule 2012/2013 Amended**
INT REF: 66182
Author: Jade Lyons

MOTION
134/1213

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

“That Council adopt the amended Fees and Charges Schedule Section 1 & 3 for 2012/13 financial year as presented and authorise the CEO to waive hire fees up to the value of \$500.”

CARRIED

- **Attendance** – Katherine Mitchell left the meeting at 2:55pm

6.2) ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

Acting CEO and 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

3:05pm - Cr. Neil Walker presented Portfolio Report.

6.2a) Oorindi Rail Infrastructure
INT REF: 66162
Author: Tim Vollmer

MOTION
 135/1213

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

“ That Council:

1. Advise QR National what land the Infrastructure is situated on;
2. If required engage a registered surveyor to prepare an identification survey;
3. Determine whether Council wishes to maintain the infrastructure or dispose of it;
4. Council to commence negotiations with QR National to acquire the land, offering to buy the land for the cost of preparing the legal documents associated with the transfer only.”

CARRIED

6.2b) Local Disaster Management Plan
INT REF: 66161
Author: Tim Vollmer

MOTION
 136/1213

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

“That Council Adopt the Local Disaster Management Plan2012/13 as tabled.”

CARRIED

6.2c) Emergency Preparedness Policy
INT REF: 66160
Author: Tim Vollmer

MOTION
137/1213

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

“That Council Adopt the Emergency Preparedness Policy Version 1 as tabled.”

CARRIED

7 MEMBERS BUSINESS

- Public toilet amenities next to Doctors surgery – Parks and Gardens to clean up.

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 3:40pm

Cr Belinda Murphy
Mayor