



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

18th August 2020

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 CONFIDENTIAL Report – Hickman Street Tender

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Conversion of Grazing Homestead Perpetual Lease – Lot 2 SX4
- 6.3 Conversion to Freehold Lot 11 AL40 and Lot 4 on TO36
- 6.4 Views Request – Lease Renewal Lot 8 on SX19
- 6.5 Application for Conversion of Lot 5 SX10 and Lot 5 SX4
- 6.6 CONFIDENTIAL - Native Title Claim – Koa People

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Donation Request – Chaplaincy
- 7.3 NQSF Contribution

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 LGAQ Conference 2020 Report
- 9.2 Application to Purchase part of Pasturage Reserve – J M Heslin
- 9.3 Assignment of Trustee Lease Lot 8 on CP EN125 – known as former DIP Paddock – Keough to Zadow
- 9.4 Dirt and Dust Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Report

11. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:09am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt

Staff:

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Katie Woods

Director Engineering, Environment & Regulatory Services, Mr. Mursaleen Shah

Community Services Team Leader, Kalan Lococo

Other people in attendance:

Deanna Cartledge – Senior Solicitor Marrawah Law Pty Ltd - Via Teleconference

Paul de Launay – Visiting DERS applicant

Apologies:

Director of Corporate & Community Services, Ms. Tenneil Cody

3. DECLARATION OF CONFLICT OF INTEREST ▲**Cr. P Curr**

1. I declare that I have material personal interest in the matter of confidential agenda item 9.2 as defined by section 175D of the Local Government Act 2009 as follows:

- a) J Heslin, stands 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 Council's decision on the matter regarding item 9.2
- c) My relationship with J Heslin is she is my sister.

I will be dealing with the material personal interest by leaving the meeting while the matter is discussed and voted on.

2. I declare that I have material personal interest in the matter of confidential agenda item 9.3 as defined by section 175D of the Local Government Act 2009 as follows:

- a) My sister-in-law, Jodi Keough stands 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 Council's decision on the matter regarding item 9.3
- c) My relationship with Jodi Keough is she is my sister-in-law.

I will be dealing with the material personal interest by leaving the meeting while the matter is discussed and voted on.

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 21st July 2020.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 21st July 2020 be confirmed.

Resolution No. 046/2021

The Minutes of the Ordinary Meeting of Council held on 21st July 2020 are confirmed.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Action:

DERS has commenced a review of the water supply infrastructure arrangements south east of the rail line in Julia Creek and will report to the next meeting.

Options for fencing around the new Council houses in Netterfield Street are still being developed. An update on the surplus generators will be presented to the next meeting.

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲**Re: Kynuna Rodeo and Sporting Association Lease Land**

In response to a question from Cr. S Royes the DERS tabled a proposed revised plan for the Kynuna rodeo grounds which will now be surveyed and brought back to Council for approval prior to lodgement with DNRME.

Action:

Staff to arrange re-survey.

5. ENGINEERING SERVICES ▲**5.1 Engineering Works Report**

This report outlines the general activities for the Engineering Department for the month of July 2020.

RECOMMENDATION

That Council receives the Engineering Services monthly report for July 2020.

Resolution No. 047/2021

That Council receives the Engineering Services monthly report for July 2020.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

Attendance - Director of Engineering, Environment and Regulatory Services, Mursaleen Shah left the meeting room at 9:29am

Attendance - Director of Engineering, Environment and Regulatory Services, Mursaleen Shah re-entered the meeting room at 9:34am

Resolution No. 048/2021

Council authorise Cr. J Fegan and Cr. S Royes to meet with the DERS and the CSTL to review options and decide the preferred option for the replacement of the existing shade screen on the eastern side of Robert Lord Shed at McIntyre Park and western side of betting ring at the Julia Creek Turf Club.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

Actions Arising from DERS Report

CEO to examine current Grids policy, review other examples from neighbouring Councils and present a revised draft for consideration at the end of September, 2020.

QRA have advised that Council plant hire rates data presented by DC&CS Tenneil Cody & DERS has been assessed and 100% reimbursement of plant hire rates is now eligible for DRFA work.

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (e) of the Local Government Regulation 2012* at 10:04am

Resolution No. 049/2021

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

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

5.2 CONFIDENTIAL Report Assessment of Tenders for the Hickman Street Pump Station Refurbishment

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 Councillor's consider it necessary to discuss *(e) contracts proposed to be made by it;*

PROCEDURAL MOTION

Resolution No. 050/2021

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

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

ITEM 5.2 RECOMMENDATION

With respect to the consideration of the tenders for the refurbishment of the Hickman Street Pump Station, having regard to the tight timelines associated with the Drought Communities funding deadline for this project, Council:

- a. Approve the process as outlined below to the Council Meeting for the procurement of the refurbishment of the Hickman Street sewer pump station located in Julia Creek.
- b. Authorise the Chief Executive Officer to undertake commercial negotiations with tenderers Pensar, Fewster and Re-Pump on behalf of the Council and subject to satisfactory negotiations to accept the preferred tenderer;
- c. Consider options for funding the currently required additional cost of \$389,642.81 to fund the entire project which may include representations to Government by the Mayor Philip Curr for additional funding of \$389,642.81 or alternatively defer stand alone components of the project to meet current available funding;
- d. Request the CEO and Director Corporate and Community Services to re-examine the 2020/21 budget for possible adjustments to achieve a balanced budget whilst funding the Pumping Station construction.

- e. Appoint the Chief Executive Officer as the Principal;
- f. Appoint the Director Engineering Environment & Regulatory Services as the Principal's representative;
- g. Request the funding agency for extension until March 2021;
- h. Advise all stakeholders of the above action.

Resolution No. 051/2021

With respect to the consideration of the tenders for the refurbishment of the Hickman Street Pump Station, having regard to the tight timelines associated with the Drought Communities funding deadline for this project, Council:

- a. Approve the process as outlined below to the Council Meeting for the procurement of the refurbishment of the Hickman Street sewer pump station located in Julia Creek.
- b. Authorise the Chief Executive Officer to undertake commercial negotiations with tenderers Pensar, Fewster and Re-Pump on behalf of the Council and subject to satisfactory negotiations to accept the preferred tenderer;
- c. Consider options for funding the currently required additional cost of \$389,642.81 to fund the entire project which may include representations to Government by the Mayor Philip Curr for additional funding of \$389,642.81 or alternatively defer stand alone components of the project to meet current available funding;
- d. Request the CEO and Director Corporate and Community Services to re-examine the 2020/21 budget for possible adjustments to achieve a balanced budget whilst funding the Pumping Station construction.
- e. Appoint the Chief Executive Officer as the Principal;
- f. Appoint the Director Engineering Environment & Regulatory Services as the Principal's representative;
- g. Request the funding agency for extension until March 2021;
- h. Advise all stakeholders of the above action.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICES ▲

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period July 2020.

RECOMMENDATION

That Council receives the July 2020 Environmental and Regulatory Services Report.

Resolution No. 052/2021

Council receives the July 2020 Environmental and Regulatory Services Report.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED /0

Attendance – Environmental and Regulatory Services Team Leader, Megan Pellow entered the meeting room at 10:15am

Attendance – Environmental and Regulatory Services Team Leader, Megan Pellow left the meeting room at 10:22am

The Meeting adjourned at 10:22am for morning tea and to meet with Ms Kylee Petersen, District Director (North West) North Queensland Region and Comms Assistant Ms Tanya Brown Department of Transport and Main Roads.

Ordinary Meeting of Council reconvened 11:28am 18th August 2020

Resolution No. 053/2021

That Council thank Ms Kylee Petersen District Director (North West) North Queensland Region and Ms Tanya Brown, Department of Transport and Main Roads for briefing the Councillors during the adjournment.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

Attendance: Senior Solicitor Marrawah Law Pty Ltd, Deanna Cartledge teleconferenced into the meeting at 11:32am

Attendance – Environmental and Regulatory Services Team Leader, Megan Pellow entered the meeting room at 11:32am

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (f) of the Local Government Regulation 2012* at 11:32am

Resolution No. 054/2021

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

Moved Cr.S Royes

Seconded Cr.J Fegan

CARRIED 5/0

6.6 CONFIDENTIAL Koa People Native Title Claim

This report is CONFIDENTIAL in accordance with *Section 275 1(f) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss *(f) starting or defending legal proceedings;*

Attendance: Executive Assistant, Katie Woods left the meeting room at 11:48am

Attendance: Executive Assistant, Katie Woods re-entered the meeting room at 11:50am

Attendance: Mayor P Curr left the meeting room at 12:03pm

Attendance: Mayor P Curr re-entered the meeting room at 12:09pm

Attendance: Senior Solicitor Marrawah Law Pty Ltd, Deanna Cartledge left the meeting via teleconference at 12:10pm

PROCEDURAL MOTION**Resolution No. 055/2021**

Council resolves to re-open the Ordinary Meeting of Council to the public at 12:10pm

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

ITEM 6.6 RECOMMENDATION

That Council resolves to receive the draft Indigenous Land Use Agreement (ILUA) and proceed with the claim through consultation with Marrawah Law Pty Ltd.

Resolution No. 056/2021

That Council resolves to receive the draft Indigenous Land Use Agreement (ILUA) and proceed with the claim through consultation with Marrawah Law Pty Ltd.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

6.2 Application for Conversion to Freehold Grazing Homestead Perpetual Lease 23/16346 - Land described as Lot 2 on Crown Plan SX4

Council's views and/or requirements are sought by the Department of Natural Resources Mines and Energy (DNRME) regarding the conversion to Freehold Grazing Homestead Perpetual Lease 23/16346 on land currently described as Lot 2 on Crown Plan SX4 for the purpose of grazing.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that it has no objections to the conversion of Lot 2 on Crown Plan SX4 to Freehold for the purpose of grazing.

Resolution No. 057/2021

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that it has no objections to the conversion of Lot 2 on Crown Plan SX4 to Freehold for the purpose of grazing.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

6.3 Views Request - Conversion to Freehold - Land described as Lot 11 on Crown Plan AL40 and Lot 4 on Crown Plan TO36

Council's views and/or requirements are sought by the Department of Natural Resources Mines and Energy (DNRME) regarding the conversion to Freehold on land currently described as Lot 11 on Crown Plan AL40 and Lot 4 on Crown Plan TO36 for the purpose of grazing.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that;

- 1) It has no objections to the conversion of Lot 11 on Crown Plan AL40 and Lot 4 on Crown Plan TO36 to Freehold for the purpose of Grazing, and;
- 2) Part of Percol Road currently runs through Lot 11 on Crown Plan AL40. The applicant will need to engage a cadastral surveyor to re-align the road to its correct alignment at their own cost.

Resolution No. 058/2021

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that;

- 1) It has no objections to the conversion of Lot 11 on Crown Plan AL40 and Lot 4 on Crown Plan TO36 to Freehold for the purpose of Grazing, and;
- 2) Part of Percol Road currently runs through Lot 11 on Crown Plan AL40. The applicant will need to engage a cadastral surveyor to re-survey the road to its actual physical alignment at their own cost.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

6.4 Views Request – Lease Renewal – Land described as Lot 8 on Crown Plan SX19

Council's views and / or requirements are sought by the Department of Natural Resources Mines and Energy (DNRME) regarding the lease renewal on land described as Lot 8 on Crown Plan SX19.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that it has no objections or requirements for the lease renewal on land described as Lot 8 on Crown Plan SX19.

Resolution No. 059/2021

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that it has no objections or requirements for the lease renewal on land described as Lot 8 on Crown Plan SX19.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

6.5 Application for Conversion of Lot 5 on SX10 and Lot 5 on SX4 to Freehold

Council's views and / or requirements are sought by the Department of Natural Resources Mines and Energy (DNRME) regarding the conversion of Lot 5 on SX10 and Lot 5 on SX 4 to Freehold.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that;

- 1) It has no objections for the conversion of Lot 5 on SX10 and Lot 5 on SX4 to Freehold; and
- 2) The Applicant will need to engage a Cadastral Surveyor to re-align Nelia Bunda Road to its correct alignment

Resolution No. 060/2021

That Council resolves to advise the Department of Natural Resources Mines and Energy (DNRME) that;

- 1) It has no objections for the conversion of Lot 5 on SX10 and Lot 5 on SX4 to Freehold; and
- 2) The Applicant will need to engage a Cadastral Surveyor to re-survey the Nelia Bunda Road to its actual physical alignment at no cost to council.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

Attendance: Environmental and Regulatory Services Team Leader, Megan Pellow left the meeting room at 12:21pm

Attendance: Community Services Team Leader, Kalan Lococo entered the meeting room at 12:22pm

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 July 2020.

RECOMMENDATION

That Council receives the Community Services monthly report for July 2020

Resolution No. 061/2021

That Council receives the Community Services monthly report for July 2020

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.2 Community Donation Request – Scripture Union Queensland

Council has received a Community Donation Request from Scripture Union Queensland – Julia Creek State School Chaplaincy for the value of \$5,000. The School Chaplaincy Program provides a range of supporting programs to families in the community. The donation will assist the continuation of the program by contributing to the purchase of resources, equipment, materials, events and crisis support over the course of the next financial year.

RECOMMENDATION

Council resolves to approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

Resolution No. 062/2021

Council resolves to approve the Community Donation Request for the Julia Creek State School Chaplaincy for \$5,000.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

7.3 MSC LGA Contribution for NQ Sports Foundation Annual Membership

Council has recently received correspondence from the North Queensland Sports Foundation detailing Council's annual membership contribution. NQ Sports Foundation has developed the introduction of a non-compulsory 3 year "Resource and Performance Agreement" to meet requirements of large and some medium Local Government Areas. The fee for 2020/21 FY has remained the same as 2019/20 due to the impact of COVID-19. The Funding agreement is required to be confirmed at an Ordinary Meeting of Council and a breakdown of yearly costing will be detailed below.

RECOMMENDATION

Council resolves to approve the renewal of the Resource and Performance Agreement with North Queensland Sports Foundation for a further three (3) years, expiring 30 June 2023, for a total contribution of approximately \$804.41 (ex GST) for financial assistance.

Resolution No. 063/2021

Council resolves to approve the renewal of the Resource and Performance Agreement with North Queensland Sports Foundation for a further three (3) years, expiring 30 June 2023, for a total contribution of approximately \$804.41 (ex GST) for financial assistance.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Actions:

CSTL is endeavouring to arrange a suitable date with the Department for the official opening of the Smart Hub and will confer with Crs.

CSTL will research possible Inter Town activities to promote healthy and active lifestyle and will bring forward suggestions to a Briefing.

Attendance: Corporate Services Team Leader, Aimie Athorn entered the meeting room at 12:42pm

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

The Corporate Services Report as of 31 July 2020 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31 July 2020.

Resolution No. 064/2021

That Council receives the monthly Corporate Services Report for the period ending 31 July 2020.

Moved Cr. T Pratt

Seconded Cr. P Curr

CARRIED 5/0

Attendance: Corporate Services Team Leader, Aimie Athorn left the meeting room at 12:50pm

Attendance: Community Services Team Leader, Kalan Lococo left the meeting room at 12:50pm

9. CHIEF EXECUTIVE OFFICER ▲**9.1 Local Government Association Annual Conference 2020**

LGAQ is accepting registrations for the 2020 Annual Conference and invites Councils across the State to submit matters and proposed motions for consideration at the Conference which will be held on the Gold Coast Convention 19-21 October 2020.

RECOMMENDATION

That Council nominate Crs (here insert names) to represent Council at the LGAQ Annual Conference to be held 19-21 October 2020 and LGAQ be advised that Council is not proposing any motions for consideration at the Conference.

Resolution No. 065/2021

That Council nominate Cr. T Pratt and Cr. J Lynch to represent Council at the LGAQ Annual Conference to be held 19-21 October 2020 and LGAQ be advised that Council is not proposing any motions for consideration at the Conference.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Cr. P Curr left the meeting room, having declared a Material Personal Interest in the matter of Agenda Items 9.2 and 9.3 as defined by *Section 175D* of the *Local Government Act 2009*, and left the meeting room at 12:53pm taking no part in the meeting or discussion.

9.2 Application to Purchase part of Pasturage Reserve – J M Heslin

By letter dated 22 July 2020 application was lodged by Connie Navarro Solicitors on behalf of Jennifer Mary HESLIN seeking to purchase part of Pasturage Reserve RES 1611 being part of Lot 57 on SP299144. The said Parcel A adjoins the road leading to Hilton Park being on the south east side.

The letter detailing the basis for the application is attached to this report – Refer Attachment 1.

Plan of parcel A is attached to this report – Refer Attachment 2.

RECOMMENDATION

That Council advise applicant Jennifer Mary Heslin that Council is unable to consent to the revocation of the requested parcel A from Pasturage Reserve RES 1611 on the basis that Council has previously offered no objection to an application being lodged with DNRME for the granting of a Permit to Occupy over the larger parcel of land of which parcel A forms part thereof and Council understands that the application is under consideration by DNRME.

Resolution No. 066/2021

That Council advise applicant Jennifer Mary Heslin that Council is unable to consent to the revocation of the requested parcel A from Pasturage Reserve RES 1611 on the basis that Council has previously offered no objection to an application being lodged with DNRME for the granting of a Permit to Occupy over the larger parcel of land of which parcel A forms part thereof and Council understands that the application is under consideration by DNRME.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 4/0

9.3 Assignment of Trustee Lease Lot 8 on CP EN125 – known as former DPI Paddock

J S & L A Keough have made application to surrender or to sublet or to assign the Trustee lease granted to them on effective 1 July 2018 over Lot 8 on CP EN125 to Scott and Michelle Zadow.

Clause 9.2 of the Trustee lease enables the Transfer of the Lease through assignment to the Zadow Family

RECOMMENDATION

That Council agree to the assignment of Trustee lease over Lot 8 on CP EN125 from Jodi Scharie and Laine Ashley KEOUGH to Scott and Michelle ZADOW for the balance of the term which expires on 30 June 2023 pursuant to clause 9.2 of the lease subject to all fees and rents being paid at the date of the assignment and the legal fees to effect the transfer being paid by the parties.

Resolution No. 067/2021

That Council agree to the assignment of Trustee lease over Lot 8 on CP EN125 from Jodi Scharie and Laine Ashley KEOUGH to Scott and Michelle ZADOW for the balance of the term which expires on 30 June 2023 pursuant to clause 9.2 of the lease subject to all fees and rents being paid at the date of the assignment and the legal fees to effect the transfer being paid by the parties.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 4/0

Attendance: Mayor P Curr re-entered the meeting room at 1:08pm

9.4 Dirt & Dust Event 2021 Request for Support

The D & D Event Manager submitted an email on behalf of the Committee seeking Council response to a range of matters:

1. Confirmation of support for a draft project brief for issue to an external consultant to develop an overall Land Management Plan of the D & D Events precinct and look to explore business opportunities and embrace business diversification and to adapt and sustain operations into the future to ensure the long term sustainability of the Festival and the Precinct.
2. To place on hold Council rates and charges for their land until the venue, licence to occupy and land are sorted
3. Assistance with their preparation of a Covid-19 Event Plan by the provision of a clear site plan that has all the measurements and infrastructure to scale.
4. Consideration of payment of the annual Council contribution of \$25,000 in weekly instalments of \$480.76 per week from July to September or as a single payment of \$6,250 to assist with their ongoing operating costs until a decision is made regarding the 2021 Event – expected to be made early October 2020.

RECOMMENDATION

That Council advise the Dirt and Dust Committee in response to their email of 22 July 2020 that:

1. The proposed consultancy brief appears to be too broad in scope as it focuses on potential use of the Precinct outside of the D & D Festival which would normally come under the responsibility of Council,
2. Rates and Charges for the D & D committee land and the accrual of interest on over due rates will be placed on hold until land ownership is resolved,
3. Council does not have a detailed site plan for the Precinct, but Council's Director of Engineering and Regulatory Services would be available to develop a basic sketch in consultation with the President of the D & D Committee.
4. Council agrees to make a one off payment of \$6,250 being 25% of the Council allocation of \$25,000 towards the D & D Festival for 2020/21 pending a decision on whether the D & D Committee proceed with the 2021 Festival with this decision expected to be made in early October 2020.

Resolution No. 068/2021

That Council advise the Dirt and Dust Committee in response to their email of 22 July 2020 that:

1. Council note that the Dirt n Dust committee has secured funding for the preparation of the overall plan for the Dirt and Dust precinct and a consultant has been appointed who will work closely with Council in development of the plan.
2. Rates and Charges for the Dirt and Dust committee land and the accrual of interest on over due rates will be placed on hold until land ownership is resolved,
3. Council does not have a detailed site plan for the Precinct, but Council's Director of Engineering and Regulatory Services would be available to develop a basic sketch in consultation with the President of the Dirt and Dust Committee.
4. It is Council's preference to provide a down payment of up to \$30,000 towards the purchase of the Dirt and Dust land to assist with their financial continuity and should the festival proceed in 2021 Council will provide the annual contribution to the festival as budgeted - \$25,000.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Action:

The Council noted advice from the CEO that the new water bore drilling has been completed and flow testing and water quality testing is in progress. Very favourable preliminary flow test shows 45 litres per second at 21 psi. Council extended appreciation to Daly Bros Drilling P/L and key Council staff including Bradley McCormick, Josh Reid, David Sechtig and Mursaleen Shah.

10. WORKPLACE HEALTH AND SAFETY ▲**10.1 Workplace Health and Safety**

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of July 2020.

RECOMMENDATION

That Council receives the July 2020 Work Health and Safety Report.

Resolution No. 069/2021

That Council receives the July 2020 Work Health and Safety Report.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

11. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 1:38pm.

