



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

15th September 2020

ORDER OF BUSINESS

1. Opening
2. Attendance

2.1 CONFIDENTIAL Appointment Via Teleconference

2.1.1 LATE CONFIDENTIAL Report – Julia Creek Aerodrome – to be circulated prior to the meeting

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 LATE CONFIDENTIAL – Hickman St Pump Station Refurbishment Tender Evaluation

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Request for Permanent Road Closure adjacent to the Julia Creek Motel Report

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 McIntyre Park and Bus Hire Fee Waiver Rodeo Fundraiser
- 7.3 RADF Quick Response
- 7.4 Report Caravan Park Pricing 2021
- 7.5 Dirt and Dust Licence Report
- 7.6 CONFIDENTIAL – Contract for Sale of Land Lots 18-19 JC 55713

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 TIDS R2R Funding

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Report – to be circulated prior to the meeting
- 9.2 2020 Council Meeting Dates for 2021

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 8:58am.

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 of Corporate & Community Services, Ms. Tenneil Cody

Works Manager, Michael McConnell

Environmental and Regulatory Services Team Leader, Megan Pellow

Other people in attendance:

Nil

Apologies:

Nil

2.1 APPOINTMENT ▲

At this time 9.00a.m. the Helix legal Team joined the meeting comprising

Principal Helix Legal, Janelle Kerrisk

Helix Legal, Johnathan Miliszewski

Airport Pavement Engineering Specialist Pty Ltd, Dr Greg White

Counsel, Merissa Martinez

The Mayor welcomed the participants and thanked them for being available.

Helix Legal advised the meeting that the ensuing discussions are protected by legal privilege.

PROCEDURAL MOTION

That Council accept late agenda item;

2.1.1 LATE CONFIDENTIAL – Legal Estimates - Julia Creek Aerodrome Rectification Works

Resolution No. 070/2021

Council accepts late agenda item;

2.1.1 LATE CONFIDENTIAL – Legal Estimates - Julia Creek Aerodrome Rectification Works

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (f) of the Local Government Regulation 2012*, starting or defending legal proceedings involving the local government;

Resolution No. 071/2021

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

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

2.1.1 LATE CONFIDENTIAL – Legal Estimates - Julia Creek Aerodrome Rectification Works**Confidentiality:**

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 involving the local government;

Attendance: Principal Helix Legal, Janelle Kerrisk, Helix Legal, Johnathan Miliszewski, Airport Pavement Engineering Specialist Pty Ltd, Dr Greg White, Paloma Chambers, Counsel Merissa Martinez left the meeting at 9:45am.

PROCEDURAL MOTION**Resolution No. 072/2021**

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

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

2.1.1 RECOMMENDATION

That Council instructs legal team – Helix Legal to:

- a. Issue a notice of dispute under clause 47 of Council's construction contract with HSA and invite the designers – Built Environment Collective Pty Ltd T/A BE Collective (BEC) Superintendent and the constructors – Highway Stabilizers Australia Pty Ltd (HSA) to a dispute meeting as anticipated by that construction contract;
- b. Failing an agreement at that dispute meeting (such as HSA agreeing to perform the works with HSA and BEC contributing to the costs thereof, and under supervision of an independent Superintendent), Council may commence proceedings in the Queensland Supreme Court; OR
- c. As an intermediate (non-contractually mandated option) that Council seek an agreement with BEC and HSA that a mediation or expert determination will be a quicker and cheaper way to resolve the dispute.

Resolution No. 073/2021

That Council instructs legal team – Helix Legal to:

- a. Issue a notice of dispute under clause 47 of Council's construction contract with HSA and invite the designers – Built Environment Collective Pty Ltd T/A BE Collective (BEC) Superintendent and the constructors – Highway Stabilizers Australia Pty Ltd (HSA) to a dispute meeting as anticipated by that construction contract;
- b. Failing an agreement at that dispute meeting (such as HSA agreeing to perform the works with HSA and BEC contributing to the costs thereof, and under supervision of an independent Superintendent), Council may commence proceedings in the Queensland Supreme Court; OR
- c. As an intermediate (non-contractually mandated option) that Council seek an agreement with BEC and HSA that a mediation or expert determination will be a quicker and cheaper way to resolve the dispute.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 18th August 2020.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 18th August 2020 be confirmed.

Resolution No. 074/2021

The Minutes of the Ordinary Meeting of Council held on 18th August 2020 are confirmed.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲**5. ENGINEERING SERVICES** ▲**5.1 Engineering Works Report**

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

RECOMMENDATION

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

Resolution No. 075/2021

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

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Actions:

Staff to arrange for the new Kynuna Water tank to be connected to the system.

DC&CS will investigate possible sources of funding for a replacement bore at Kynuna.

Staff to advise what are the arrangements for stock watering from the Neila bore.

CEO to update his previous advice on status of surplus generators.

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 August 2020.

RECOMMENDATION

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

Resolution No. 076/2021

Council receives the August 2020 Environmental and Regulatory Services Report.

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

6.2 Request for Permanent Road Closure on road identified as Byrne Street situated adjacent to the Julia Creek Motel

Council have received correspondence from Scott & Michele Zadow seeking Council's permission to have a permanent road closure on the road adjacent to the Julia Creek Motel currently identified as Byrne Street.

RECOMMENDATION

That Council advise Scott and Michele Zadow that Council do not support the permanent road closure due to water, sewer and power assets being located within the road reserve. The closure of this road would require a permanent easement over each of the services to a width of the existing road reserve.

Resolution No. 077/2021

That Council advise Scott and Michele Zadow that Council do not support the permanent road closure due to water, sewer and power assets being located within the road reserve. The closure of this road would require a permanent easement over each of the services to a width of the existing road reserve.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

PROCEDURAL MOTION

That Council accept late agenda item 5.2;

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

Resolution No. 078/2021

Council accepts late agenda items;

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

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (e)* of the *Local Government Regulation 2012*, to discuss contracts proposed to be made by it;

Resolution No. 079/2021

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

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

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

Confidentiality:

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

PROCEDURAL MOTION

Resolution No. 080/2021

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

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

RECOMMENDATION

That Council awards the Tender T1920035 to Re-Pump Australia Pty Ltd for the amount of \$671,660 Excl. GST and

A request be lodged with the funding Agency Drought Communities to extend the date for completion to 30 June 2021.

Resolution No. 081/2021

That Council awards the Tender T1920035 to Re-Pump Australia Pty Ltd for the amount of \$671,660 Excl. GST and

A request be lodged with the funding Agency Drought Communities to extend the date for completion to 30 June 2021.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

Attendance – Environmental and Regulatory Services Team Leader, Megan Pellow left the meeting room at 10:52am

PROCEDURAL MOTION

That Council accepts to bring forward item 8.2;

8.2 TIDS and Roads to Recovery Funding Allocation

Resolution No. 082/2021

Council accepts to bring forward item 8.2;

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Possible Perceived Conflict of Interest

Cr Philip Curr declared that whilst he did not believe he has, he wished to err on the side of caution, as he may have a perceived interest in this matter as he lives on Taldora road which is being considered for inclusion in this program.

Cr Curr has further determined that this personal interest is not of sufficient significance that it will lead him to making a decision on the matter that is contrary to the public interest. He will best perform his responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, he acknowledge that the remaining councillors must determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether he has a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
- i. He must leave the meeting while this matter is discussed or voted on; or
 - ii. He may participate in the meeting in relation to the matter, including by voting on the matter.”

Vote on the Question of Perceived Conflict of Interest

The remaining four Councillors considered this matter to be a perceived conflict and voted unanimously that Cr Curr could remain in the meeting and participate in the voting.

Possible Perceived Conflict of Interest

Cr Janene Fegan declared that whilst she did not believe she has, she wished to err on the side of caution, as she may have a perceived interest in this matter as her business is situated on Burke St Julia Creek which is being considered for inclusion in this program.

Cr Fegan has determined that this personal interest is not of sufficient significance that it will lead her to making a decision on the matter that is contrary to the public interest. She will best perform his responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, she acknowledge that the remaining councillors must determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether she have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
- i. She must leave the meeting while this matter is discussed or voted on; or
 - ii. She may participate in the meeting in relation to the matter, including by voting on the matter.”

Vote on the Question of Perceived Conflict of Interest:

The remaining four Councillors considered this matter to be a perceived conflict and voted unanimously that Cr Fegan could remain in the meeting and participate in the voting.

Attendance – Mayor P Curr left the room at 11:35am

Attendance – Mayor P Curr re-entered the room at 11:36am

8.2 TIDS and Roads to Recovery Funding Allocation

Council is presented with this report to consider the re-allocation of Transport Infrastructure Development Scheme (TIDS) and Roads to Recovery (R2R) Funding.

RECOMMENDATION

That Council resolves to allocate the TIDS and R2R funding for 2020/21 to the following projects.

Nelia/Bunda Road Resealing Project \$500,000 (TIDS \$250,000, R2R \$250,000)

Punchbowl Road resealing Project \$525,484 (TIDS \$200,00, R2R \$325,484)

Further:

Council note that the District Director (North West) TMR has been advised that Council seeks to allocate unspent TMR funding of \$1,500,000 from the Combo Waterhole access road to the following projects:

Burke Street Footpath redevelopment safety between Quarrel and Burke Sts - \$500,000

Yorkshire Road Sealing (~8kms) - \$500,000

Dalgonally/Millungera Road Sealing (~10kms) - \$500,000

Resolution No. 083/2021

That Council resolves to allocate the TIDS and R2R funding for 2020/21 to the following projects.

Nelia/Bunda Road Resealing Project \$500,000 (TIDS \$250,000, R2R \$250,000)

Punchbowl Road resealing Project \$525,484 (TIDS \$200,00, R2R \$325,484)

Further:

Council note that the District Director (North West) TMR has been advised that Council seeks to allocate unspent TMR funding of \$1,500,000 from the Combo Waterhole access road to the following projects:

Burke Street Footpath redevelopment safety between Quarrel and Julia Sts - \$500,000

Yorkshire Road Sealing (~8kms) - \$500,000

Dalgonally/Millungera Road Sealing (~10kms) - \$500,000

Further allocate the TIDS and Roads to Recovery funding for years 2021/2022, 2022/2023 and 2023/2024 to the following projects:

Project	2020/21		
	TIDS	R2R	Total
Gilliat/McKinlay Road Sealing 2kms	\$ 125,000	\$ 125,000	\$ 250,000
Burke Street Reseal	\$ -	\$ 350,242	\$ 350,242
Nelia/Bunda Road Reseal	\$ 250,000	\$ 250,000	\$ 500,000
Punchbowl Road Reseals	\$ 200,000	\$ 325,484	\$ 525,484
	<u>\$ 575,000</u>	<u>\$ 1,050,726</u>	<u>\$ 1,625,726</u>

Project	2021/22		
	TIDS	R2R	Total
Gilliat/McKinlay Roads Reseal	\$ 100,000	\$ 100,000	\$ 200,000
Dalgonally Millungera Road Floodways x2	\$ -	\$ 100,000	\$ 100,000
Punchbowl Road - Alick Creek Floodway	\$ 35,000	\$ 35,000	\$ 70,000
Punchbowl Road gravel and seal	\$ 240,000	\$ 260,000	\$ 500,000
Taldora Road gravel and seal	\$ 200,000	\$ 205,484	\$ 405,484
	<u>\$ 575,000</u>	<u>\$ 700,484</u>	<u>\$ 1,275,484</u>

Project	2022/23		
	TIDS	R2R	Total
Oorindi Road - gravel and Seal 5km	\$ 50,000	\$ 250,000	\$ 300,000
Byrimine Road - gravel and Seal	\$ 250,000	\$ 250,000	\$ 500,000
Nelia/Bunda Road - gravel	\$ 130,000	\$ 200,484	\$ 330,484
	<u>\$ 430,000</u>	<u>\$ 700,484</u>	<u>\$ 1,130,484</u>

Project	2023/24		
	TIDS	R2R	Total
Byrimine Road - gravel and seal	\$ 230,000	\$ 250,000	\$ 480,000
Punchbowl Roads - gravel and seal	\$ 210,000	\$ 210,000	\$ 420,000
Taldora Road - gravel and seal	\$ 200,000	\$ 240,484	\$ 440,484
	<u>\$ 640,000</u>	<u>\$ 700,484</u>	<u>\$ 1,340,484</u>

and put forward to the NWQRRG for endorsement.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

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 August 2020.

RECOMMENDATION

That Council receives the Community Services monthly report for August 2020

Resolution No. 084/2021

That Council receives the Community Services monthly report for August 2020

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

7.2 Fee waiver – McIntyre Park Arena and Bus Hire

Council has received correspondence regarding plans for a committee to host a rodeo fundraising event on September 18 to honour a former member of the Shire who has fallen ill. The correspondence seeks Council approval to waive fees associated with hiring McIntyre Park for the rodeo event as well as fees associated with bus hire as there are plans in place to provide a courtesy bus for the evening.

RECOMMENDATION

That Council resolves to waive the fees associated with bus hire and McIntyre Park for the fundraiser that would normally amount to a total of \$1,520.

Resolution No. 085/2021

That Council resolves to waive the fees associated with bus hire and McIntyre Park for the fundraiser that would normally amount to a total of \$1,520.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

7.3 Regional Arts Development Fund – Quick Response Applications

Following a RADF Committee meeting in August, the committee resolved to advertise Round 1 of the 2020/21 RADF Funding Program throughout September and October. Additionally, the committee also resolved to increase the eligible amount for Quick Response Applications to \$10,000 to encourage community groups to submit applications.

Council has received three (3) Quick Response Applications and the committee will be assessing the application prior to the Council meeting and their decision will be provided on the day.

RECOMMENDATION

That Council resolves to support the recommendations made by the RADF Committee to support:

- Flipside Circus - \$9,649
- McKinlay Crafty Old School House - \$6,300
- McKinlay Shire Cultural Association - \$3,720

Resolution No. 086/2021

That Council resolves to support the recommendations made by the RADF Committee to support:

- Flipside Circus - \$9,649
- McKinlay Crafty Old School House - \$6,300
- McKinlay Shire Cultural Association - \$3,720

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

7.4 Caravan Park Self Contained Cabin Fees 2021

Council's Tourism Strategy Committee has examined accommodation pricing at surrounding Caravan Parks. The committee identified the need to increase pricing for self-contained cabins for 2021 onwards, whilst leaving existing pricing for remaining accommodation unchanged.

RECOMMENDATION

That Council resolves to accept a price increase for self-contained cabins only at Julia Creek Caravan Park effective January 1 2021:

- 4 berth cabin - \$120 per night (double)
- 6 berth cabin - \$140 per night (double)
- Additional charge of \$10 per extra adult per night and \$5 per child per night
- Pricing for other sites (powered, unpowered, dongas) to remain unchanged

Resolution No. 087/2021

That Council resolves to accept a price increase for self-contained cabins only at Julia Creek Caravan Park effective January 1 2021:

- 4 berth cabin - \$120 per night (double)
- 6 berth cabin - \$140 per night (double)
- Additional charge of \$10 per extra adult per night and \$5 per child per night
- Pricing for other sites (powered, unpowered, dongas) to remain unchanged

Moved Cr. T Pratt

Seconded Cr. J Fegan

CARRIED 5/0

Attendance: Economic Development Officer, Maggie Rudolph entered the meeting room at 12:40pm

Attendance: CEO, John Kelly left the meeting room at 12:43pm

Attendance: CEO, John Kelly re-entered the meeting room at 12:45pm

7.5 Dirt 'n' Dust Licence – Final Draft Changes

Final Council is presented with a report outlining recent changes to the proposed Licence Agreement between Council and Dirt N Dust, ensuring the continuity of the Dirt 'n' Dust Festival in their new home, the "Julia Creek Community Precinct".

RECOMMENDATION

That Council;

1. Endorse the draft licence agreement, noting the following changes;
 - a. The amendment of Section (4) in Part 3.3 Character of Grant;
 - b. The addition of Section (3) in Part 4.2 Calendar of Events;
 - c. The addition of Section (2)(g) in Part 4.3 Standards for Conduct of Permitted Use;
 - d. The amendment of Section (1) in Part 4.8 No Licensee Improvements;
 - e. The inclusion of Lots 7, 18, 19 on CP JC 55713 as part of The Land described in Division 1 Definitions of the Licence;
 - f. Julia Creek Dirt N Dust Festival Inc, as the potential Licensee, get exclusive access and usage to the Julia Creek Community Precinct and The Land, from 14 February to 30 April, annually;
2. Delegate to the CEO the powers to finalise the licence from this point; OR
3. Request that another Draft Licence be submitted for final approval

Resolution No. 088/2021

That Council;

1. Endorse the draft licence agreement, noting the following changes;
 - a. The amendment of Section (4) in Part 3.3 Character of Grant;
 - b. The addition of Section (3) in Part 4.2 Calendar of Events;
 - c. The addition of Section (2)(g) in Part 4.3 Standards for Conduct of Permitted Use;
 - d. The amendment of Section (1) in Part 4.8 No Licensee Improvements;
 - e. The inclusion of Lots 7, 18, 19 on CP JC 55713 as part of The Land described in Division 1 Definitions of the Licence;
 - f. Julia Creek Dirt N Dust Festival Inc, as the potential Licensee, get exclusive access and usage to the Julia Creek Community Precinct and The Land, from 14 February to 30 April, annually;
2. Request that another Draft Licence be submitted for final approval.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

PROCEDURAL MOTION

That the meeting be closed to the public in accordance with *Section 275 (1) (e)* of the *Local Government Regulation 2012*.

Resolution No. 089/2021

Council resolves to close the meeting to the public in accordance with *Section 275 (1) (e)* of the *Local Government Regulation 2012* to discuss a contract proposed to be made by it.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.6 Contract for Sale of Land re Lots 18 & 19 CP JC 55713**Confidentiality:**

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

PROCEDURAL MOTION**Resolution No. 090/2021**

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

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

RECOMMENDATION

That Council resolve to;

- 1) Engage King & Company Solicitors to draft a Contract for Sale of Land to purchase Lots 18 & 19 on CP JC 55713; and
- 2) Delegate to the CEO the powers for negotiating the terms and price, and execution of the contract, subject to the purchase price not exceeding the amount of \$xx,xxx.xx.

Resolution No. 091/2021

That Council resolve to;

- 1) Engage King & Company Solicitors to draft a Contract for Sale of Land to purchase Lots 18 & 19 on CP JC 55713; and
- 2) Delegate to the CEO the powers for negotiating the terms and price, and execution of the contract, subject to the purchase price not exceeding the expected range as identified in the registered valuer's report.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

Attendance: Economic Development Officer, Maggie Rudolph left the meeting room at 1:03pm

PROCEDURAL MOTION

That Council accept late agenda item;

7.7 Pets at Seniors Living Units.

Resolution No. 092/2021

Council accepts late agenda items;

7.7 Pets at Seniors Living Units.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

7.7 Pets at Seniors Living Units

The Seniors Living Units located on Coyne Street and Hospital Lane are currently tenanted on the basis of no pets. Council has received a request to re-consider this rule.

RECOMMENDATION

That Council reaffirm that the Senior Living Units are tenanted on a no pets basis unless they are a guide dog, hearing dog or an assistance animal.

Resolution No. 093/2021

That Council request staff to bring forward for consideration a draft pet policy to cover off on types and numbers of pets allowed at the Father Bill Seniors Living Units and any other specific requirements such as a pet deposit.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

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

The Corporate Services Report as of 31 August 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 August 2020.

Resolution No. 094/2021

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

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

Attendance: Director of Corporate & Community Services, Ms. Tenneil Cody left the meeting room at 1:17pm

Attendance: Works Manager, Michael McConnell left the meeting room at 1:17pm

9. CHIEF EXECUTIVE OFFICER ▲**9.1 CEO Report**

This report provides an update on current matters for the information of Council.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period 15 Aug – 11 September 2020.

Resolution No. 095/2021

That Council receive and note the report from the Chief Executive Officer for the period 15 Aug – 11 September 2020.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

9.1a Date October Ordinary Meeting

The next Council meeting is scheduled for Tuesday 20 October 2020. This coincides with the LGAQ Conference at the G.C.C.C.

If two Councillors attend as nominated, it is recommended that the meeting be brought forward to the previous week, preferably Thursday 15th October. This would enable all Councillors to attend and allow for 1 month between meetings and provide 9 days between the Briefing on 5 Oct & the O.M. to prepare staff reports.

RECOMMENDATION

The date for the October Ordinary Meeting of Council be changed to 9.00a.m. Thursday 15th October 2020 and the community be advised through Facebook and Council's web site.

Resolution No. 096/2021

The date for the October Ordinary Meeting of Council remain unchanged.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

9.1b Department Agriculture & Fisheries seeking Initiatives in Agricultural Projects to CRCNA

Representatives from DAF met with CEO and EDO 9th Sept seeking suggestions from Council of agricultural projects for nomination for funding under an EOI to be lodged by DAF to the Cooperative Research Centre for Developing Northern Australia (CRCNA).

DAF is investigating a project where technologically skilled, regionally based staff could be engaged for 3 years to provide advice to landholders in modern technological applications on the land. The suggestion was made that an officer, if funded at no cost to Council could be based out of the new Smart Hub to service the north-west.

Council is invited to put forward any other agricultural initiative for consideration for inclusion

RECOMMENDATION

DAF be advised that Council would support the proposed E.O.I. to CRCNA for funding a technologically skilled extension officer to be located in Julia Creek to provide internet related technological support to the agriculture industry at no cost to Council and that Council nominates the following additional agricultural initiatives for inclusion (Here insert projects).

Resolution No. 097/2021

DAF be advised that Council would support the proposed E.O.I. to CRCNA for funding a technologically skilled extension officer to be located in Julia Creek to provide internet related technological support to the agriculture industry at no cost to Council.

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

9.2 Council Meeting Dates 2021

In accordance with *Section 277 (1) of the Local Government Regulation 2012* Council must “*at least once in each year, publish a notice of the days and times when- (a) its ordinary meetings will be held;*”. This report is prepared for council to confirm the meeting dates for 2021.

Meetings will be held in the Julia Creek Civic Centre Boardroom, 29 Burke Street Julia Creek QLD 4823. All meetings will commence at 9:00am, unless otherwise notified.

The proposed dates for Briefing and Ordinary Meetings of Council for 2021 are as follows:

BRIEFING MEETINGS

Tuesday 5th January 2021
 Tuesday 2nd February 2021
 Tuesday 2nd March 2021
 Tuesday 6th April 2021
 Tuesday 4th May 2021
 Tuesday 1st June 2021
 Tuesday 6th July 2021
 Tuesday 3rd August 2021
 Tuesday 7th September 2021
 Tuesday 5th October 2021
 Tuesday 2nd November 2021
 Tuesday 7th December 2021

ORDINARY MEETINGS OF COUNCIL

Tuesday 19th January 2021
 Tuesday 16th February 2021
 Tuesday 16th March 2021
 Tuesday 20th April 2021
 Tuesday 18th May 2021
 Tuesday 15th June 2021
 Tuesday 20th July 2021
 Tuesday 17th August 2021
 Tuesday 21st September 2021
 Tuesday 19th October 2021
 Tuesday 16th November 2021
 Tuesday 21st December 2021

RECOMMENDATION

Council confirms that the Ordinary Meetings of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2021 Ordinary Meetings of Council will be:

BRIEFING MEETINGS

	No January Briefing
Tuesday	2 nd February 2021
Tuesday	2 nd March 2021
Tuesday	6 th April 2021
Tuesday	4 th May 2021
Tuesday	1 st June 2021
Tuesday	6 th July 2021
Tuesday	3 rd August 2021
Tuesday	7 th September 2021
Tuesday	5 th October 2021
Tuesday	2 nd November 2021
Tuesday	7 th December 2021

ORDINARY MEETINGS OF COUNCIL

Tuesday	19 th January 2021
Tuesday	16 th February 2021
Tuesday	16 th March 2021
Tuesday	20 th April 2021
Tuesday	18 th May 2021
Tuesday	15 th June 2021
Tuesday	20 th July 2021
Tuesday	17 th August 2021
Tuesday	21 st September 2021
Tuesday	19 th October 2021
Tuesday	16 th November 2021
Tuesday	21 st December 2021

Resolution No. 098/2021

Council confirms that the Ordinary Meetings of Council will be held on a monthly basis and generally on the third Tuesday of the month. The dates of the 2021 Ordinary Meetings of Council will be:

BRIEFING MEETINGS		ORDINARY MEETINGS OF COUNCIL	
	No January Briefing	Tuesday	19 th January 2021
Tuesday	2 nd February 2021	Tuesday	16 th February 2021
Tuesday	2 nd March 2021	Tuesday	16 th March 2021
Tuesday	6 th April 2021	Tuesday	20 th April 2021
Tuesday	4 th May 2021	Tuesday	18 th May 2021
Tuesday	1 st June 2021	Tuesday	15 th June 2021
Tuesday	6 th July 2021	Tuesday	20 th July 2021
Tuesday	3 rd August 2021	Tuesday	17 th August 2021
Tuesday	7 th September 2021	Tuesday	21 st September 2021
Tuesday	5 th October 2021	Tuesday	19 th October 2021
Tuesday	2 nd November 2021	Tuesday	16 th November 2021
Tuesday	7 th December 2021	Tuesday	21 st December 2021

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

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 August 2020.

RECOMMENDATION

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

Resolution No. 099/2021

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

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

11. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 1:51pm.

