



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

13th March 2012

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:08am.

2 PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
Cr P. Alexander (*Deputy Mayor*)
Cr J. Stevens
Cr W. Brodie
Cr C. Price

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Mr. Chris Pyne (*Manager Engineering Services*)
Mr. Grant Wiles (*Manager Works*)
Ms. Catharine Charlish (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

3 LEAVE OF ABSENCE

No requests for Leave of Absence were received.

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

Cr Brodie declared a potential Conflict of Interest in relation to Item 6.3c Sponsorship Request – Julia Creek Campdraft and Item 6.3d Sponsorship Request – McKinlay race Club Inc.

5 CONFIRMATION OF MINUTES

MOTION

241/1112

MOVED: Cr Price

SECONDED: Cr Alexander

“That the Minutes of the Ordinary Meeting on 14th February 2012 be confirmed.”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS AND COUNCILLORS REPORTS

MOTION

242/1112

MOVED : Cr Alexander

SECONDED: Cr Brodie

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

CARRIED

6.1 ENGINEERING SERVICES REPORT

The Manager of Engineering, Mr. Chris Pyne presented the Engineering Report.

- [NDRRA Declaration](#)

- Funded Job Costings
- Airport Terminal
- NDRRA
- Work Program ahead

6.2 **WORKS REPORT**

The Manager of Works Mr. Grant Wiles presented the Works Report.

- Shire Road Maintenance
- MRD Flood Damage
- Airports
- R.M.P.C
- A.A.P.C
- TIDS Road Recovery
- Julia Creek Water and Sewerage
- Future Road Works
- Issues arising during the month

The Mayor adjourned the meeting for morning tea 10:34am.

The Mayor reopened the meeting at 10:44am.

PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
 Cr P. Alexander (*Deputy Mayor*)
 Cr J. Stevens
 Cr W. Brodie
 Cr C. Price

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
 Mr. Chris Pyne (*Manager Engineering Services*)
 Mr. Grant Wiles (*Manager Works*)
 Ms. Catharine Charlish (*Executive Assistant*)

Other persons attending to Council

No other persons were in attendance.

6.2 a) Engineering Revenue & Expenditure Report

- **Attendance** –Grant Wiles and Chris Pyne left the meeting at 10:56am
- **Attendance** –Tenneil Cody joined the meeting at 10:57am

6.3 **COMMUNITY SERVICES REPORT**

The Manager of Community Services, Tenneil Cody presented the report.

- Caravan Park
- Tourism
- Library Services

- HACCC/Meals on Wheels
- Sport and Recreation

6.3 a) **Sponsorship Request – Saxby Round Up**
INT REF: 53840
Author: Tenneil Cody

MOTION
243/1112

MOVED: Cr Stevens **SECONDED: Cr Brodie**

“ That Council approve the sponsorship request of \$1,800.00 cash and \$3,200.00 in-kind support to the Saxby Roundup Association for the 2012 event.”

CARRIED

6.3 b) **Sponsorship Request –McKISSA**
INT REF: 53842
Author: Tenneil Cody

MOTION
244/1112

MOVED: Cr Price **SECONDED: Cr Stevens**

“ That Council reaffirm it’s interest and support of McKissa but request more detailed information in relation to funding application.”

CARRIED

In accordance with Section 173 (2) (a) of the *Local Government Act 2009* Cr Brodie declared a possible conflict of interest with regards to item 6.3c) Sponsorship Request – Julia Creek Campdraft.

- 173 (7) (a) Cr Brodie declared a possible conflict of interest.**
- 173 (7) (b) Cr Brodie is a member of the Julia Creek Campdraft.**
- 173 (7) (c) Cr Brodie left the meeting at 11:32am.**
- 173 (7) (d) Cr Brodie did not vote on the matter.**
- 173 (7) (e) All councilors voted as per the recommendation.**

6.3 c) **Sponsorship Request –Julia Creek Campdraft**
INT REF: 53849
Author: Tenneil Cody

MOTION
245/1112

MOVED: Cr Stevens **SECONDED: Cr Alexander**

“ That Council approve the sponsorship request of cash \$2,000.00, in-kind support \$3,452.00 to Julia Creek Campdraft Association for the 2011/2012 financial year.”

CARRIED

In accordance with Section 173 (2) (a) of the *Local Government Act 2009* Cr Brodie declared a possible conflict of interest with regards to item 6.3d) Sponsorship Request – McKinlay Race Club Inc.

**173 (7) (a) Cr Brodie declared a possible conflict of interest.
173 (7) (b) Cr Brodie is a member of the McKinlay Race Club Inc.
173 (7) (c) Cr Brodie left the meeting at 11:32am.
173 (7) (d) Cr Brodie did not vote on the matter.
173 (7) (e) All councilors voted as per the recommendation.**

**6.3 d) Sponsorship Request –McKinlay Race Club Inc
INT REF: 53850
Author: Tenneil Cody**

**MOTION
246/1112**

MOVED: Cr Stevens SECONDED: Cr Alexander

“ That Council sponsor the McKinlay Race club to the amount of \$5000 for the 2012 race day preferably for the events specified.”

CARRIED

- **Attendance** –Cr Brodie joined the meeting at 11:45am

**6.3 e) Donation Request – Just4kids
INT REF: 53844
Author: Tenneil Cody**

**MOTION
247/1112**

MOVED: Cr Alexander SECONDED: Cr Price

“ That Council donate a range of products to the value of \$150 to Just4Kids on behalf of The Crash Test Dummies.”

CARRIED

**6.3 f) Working Group-Middle School Julia Creek
INT REF: 53898
Author: Tenneil Cody**

**MOTION
248/1112**

MOVED: Cr Brodie SECONDED: Cr Alexander

“That Council approve the establishment of the ‘Middle School working group’, consisting of Julia Creek State School principal, two members of the Julia Creek State School Parents and Citizens association, the portfolio Councillor for Community services, the Manager of Community Services and Community Services Team Leader .”

CARRIED

6.3 g) **Julia Creek Senior Housing Precinct Business Plan**
INT REF: 53851
Author: Tenneil Cody

MOTION
249/1112

MOVED: Cr Alexander **SECONDED: Cr Stevens**

“ That Council receive the information.”

CARRIED

6.3 h) **Community Services Revenue & Expenditure Report**

6.4 **CORPORATE SERVICES REPORT**

The Manager of Corporate Services, Mrs Tenneil Cody presented the report.

- 2012/2013 Budget
- Human Resources

6.4 a) **Debtors Policy Review**
INT REF: 53897
Author: Katherine Mitchell

MOTION
250/1112

MOVED: Cr Steven **SECONDED: Cr Price**

“ That Council adopt the reviewed Debtor Policy Version 1.2 as presented.”

CARRIED

6.4 b) **Corporate Services Revenue & Expenditure Report**

The Mayor adjourned the meeting for lunch at 01:10pm.

The Major opened the meeting at 01:50pm

PRESENT

Councillors

Cr P. Woodhouse (*Mayor*)
Cr P. Alexander (*Deputy Mayor*)
Cr J. Stevens
Cr W. Brodie
Cr C. Price

Staff in attendance

Mr. Shane Cagney (*Chief Executive Officer*)
Ms. Catharine Charlish (*Executive Assistant*)

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.

- McIntyre Park
- NDRRA in caretaker period
- Rural - Remote and Indigenous Council Community Engagement Survey
- Road Alliance Board Chair
- NWQRRG
- Clean Energy Field Day
- OQTA
- MITEZ
- North West Abattoir
- Flinders River Ag Precinct / North Qld Irrigated Agriculture Strategy

MOTION
251/1112

MOVED: Cr Brodie SECONDED: Cr Alexander

“That Council write to Minister Crean and accept the nomination of the Chief Executive Officer to participate in the Program Steering Committee for the newly established North Queensland Irrigated Agriculture Strategy.”

CARRIED

- Review of Councillor Remuneration
- Staff Memo – 2012 Council Elections
- New Councillor Orientation
- Economic Development
- Banking in the Shire
- Significant Correspondence

6.5 a)

Councillor Code of Conduct and Guidelines – Councillor Interaction with Staff
INT REF: 53932
Author: Shane Cagney

MOTION
252/1112

MOVED: Cr Price SECONDED: Cr Woodhouse

“ That Council adopt the Councillor Code of Conduct Policy and Guidelines – Councillor Interaction with Staff as presented”

CARRIED

MOTION
253/1112

MOVED: Cr Stevens

SECONDED: Cr Brodie

“That Council accept the late agenda item”

CARRIED

6.5 b)

Local Government Association of Queensland – Postal Vote

INT REF: 54312

Author: Shane Cagney

MOTION
254/1112

MOVED: Cr Woodhouse

SECONDED: Cr Alexander

“ That Councils vote be recorded in the following order-

Motion 1 – For (5) Against (0)

Motion 2- For (5) Against (0)

Motion 3 – For (5) Against (0)

Motion 4 – For (5) Against (0)

Motion 5 – For (5) Against (0)

And that the result of voting be returned to Local Government Association of Queensland no later than 26th March 2012.”

CARRIED

- **Attendance** –Tim Vollmer joined the meeting via telephone at 3:25pm.

6.6

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 and Local Law Enforcement
- Local Law Enforcement
- Noxious Weeds and Pest Control
- Livestock Weighing
- 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

6.6 a) **Consultation – Regulation Impact Statement – National Container Deposit Scheme**

INT.REF: 53916
Author: Mr. Tim Vollmer

MOTION
255/1112

MOVED: Cr Brodie **SECONDED: Cr Alexander**

“That Council prepare a submission supporting the implementation of a national container deposit scheme.”

CARRIED

PROCEDURAL MOTION
256/1112

MOVED: Cr Price **SECONDED: Cr Stevens**

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

CARRIED

❖ (The Meeting was closed to the Public at 3:45pm).

PROCEDURAL MOTION
257/1112

MOVED: Cr Alexander **SECONDED: Cr Price**

“That Council reopen the meeting to the public.”

CARRIED

❖ (The Meeting was reopened to the Public at 5:07pm).

6.6 b) **Lot 34 SP247177**
INT.REF: 53917
Author: Mr. Tim Vollmer

MOTION
258/1112

MOVED: Cr Alexander **SECONDED: Cr Stevens**

“That Council decline the offer from HUSH-HUSH Pty Ltd to sell Lot 34 SP 247177 for \$70,000 with no rates, levies, fees or surcharges to be levied or invoiced to the Purchaser in relation to Lot 34 until the 2016-2017 financial year as the offer as a whole equates to a land value less than the reserve price set by Council for the block.”

CARRIED

6.6 c) [Tender 1112009](#)
INT.REF: 52589
Author: Mr. Tim Vollmer

MOTION
259/1112

MOVED: Cr Price **SECONDED: Cr Stevens**

“That Council lease Paddock 1 to SG Crawford and JL Davis for the annual rent of \$5,200 based on tender selection criteria”

“That Council lease Paddock 2 to Julia Creek Butchery for the annual rent of \$3,080 based on tender selection criteria”

CARRIED

MOTION
260/1112

MOVED: Cr Price **SECONDED: Cr Stevens**

“That Council lease Paddock 3 to Ms Tarj Wiles for the annual rent of \$550 based on tender selection criteria”

CARRIED

➤ **Cr Brodie recorded her opposition to the motion**

MOTION
261/1112

MOVED: Cr Stevens **SECONDED: Cr Brodie**

“That Council decline to accept any tenders for Paddock 4 and recall tenders in June 2012.”

CARRIED

6.6 d) [Environmental Health & Community Law Revenue & Expenditure Report](#)

7 CONSIDERATION OF NOTIFIED MOTIONS

8 MEMBERS BUSINESS

Wendy Brodie

- Kindy Committee presentation to Council in April 2012 place on agenda for Community Services

9 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil

10 QUESTIONS ON NOTICE OF MOTION

11 CLOSE

There being no further business the Mayor declared the meeting closed at 5:38pm.

Cr Paul Woodhouse
Mayor