

Ordinary Meeting Agenda

To be held at McKinlay Shire Council, Boardroom
29 Burke Street, Julia Creek, Queensland 4823

Tuesday 24th July 2018, 9:00am

ORDER OF BUSINESS

ORDER OF BUSINESS

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

2. ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. N Walker, Cr. S Royes, Cr. P Curr, Cr. J Fegan

Staff:

Interim Chief Executive Officer, Mr. John Kelly (via teleconference)
Director of Corporate and Community Service, Mrs. Tenneil Cody
Director Engineering, Environment and Regulatory Services Mr. Andrew Boardman
Executive Assistant Mrs. Amy Tinning

Other people in attendance:

Apologies:

3. CONFIRMATION OF MINUTES

See next page.



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20th June 2018, 10 am

ORDER OF BUSINESS

Opening	3
Attendance	3
1.0 Confidential Matter	3

UNCONFIRMED

OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 10:01am.

ATTENDANCE

Mayor: Cr. B Murphy- via video link

Members: Cr. P Curr, Cr. S Royes-via video link, Cr. N Walker and Cr. J Fegan

1. CONFIDENTIAL MATTER

Resolution No. 265/1718

Council resolve that the meeting be closed to the public in accordance with section 275(1)(a) of the Local Government Regulation 2012 to discuss Item No 1 which deals with a senior executive's employment.

Moved Cr. N Walker

Seconded Cr. S Royes
CARRIED 5/0

Resolution No. 266/1718

Council resolve that the meeting be opened to the public.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

The Mayor adjourned the meeting at 10:25am

The Mayor reopened the meeting at 3:45pm on the 21st June 2018

Attendance

Cr. B Murphy, Cr. S Royes, Cr. J Fegan (teleconference), Cr. N Walker (teleconference)

Absent

Cr. P Curr

Confidentiality:

This report is CONFIDENTIAL in accordance with *Section 275(1)(a) of the Local Government Regulation 2012.*

PROCEDURAL MOTION:

Resolution No. 267/1718

Council resolve that the meeting be closed to the public in accordance with section 275(1)(a) of the Local Government Regulation 2012 to discuss Item No 1 which deals with a senior executive's employment.

Moved Cr. S Royes

Seconded Cr. N Walker
CARRIED 4/0

PROCEDURAL MOTION:

Resolution No. 268/1718

Council resolve that the meeting be opened to the public.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

The Mayor adjourned the meeting at 4:15pm

The Mayor re opened the meeting at 4:40pm

Recommendation:

That council accepts the resignation of Peter Fitchat from the position of CEO of McKinlay Shire Council effective from close of business 22 June 2018.

Council wishes to record their appreciation of Peter's time as CEO and acknowledge the significant investment he attracted to the council and community as well as the significant improvements he has made to the governance and operational practices of the Council. Under and as a result of Peter's stewardship, the community has seen a range of projects completed or making significant progress. These include but not limited to new road works, Works for Qld projects, Drought Infrastructure Projects and significant NDRRA submission for the 2018 event The Mayor and Council wish Peter and his family all the best in their future endeavours.

Resolution No. 269/1718

That council accepts the resignation of Peter Fitchat from the position of CEO of McKinlay Shire Council effective from close of business 22 June 2018.

Council wishes to record their appreciation of Peter's time as CEO and acknowledge the significant investment he attracted to the council and community as well as the significant improvements he has made to the governance and operational practices of the Council. Under and as a result of Peter's stewardship, the community has seen a range of projects completed or making significant progress. These include but not limited to new road works, Works for Qld projects, Drought Infrastructure Projects and significant NDRRA submission for the 2018 event The Mayor and Council wish Peter and his family all the best in their future endeavours.

Moved Cr. B Murphy

Seconded Cr. N Walker

CARRIED 4/0

CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 4:42pm.



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

Tuesday 26th June 2018

ORDER OF BUSINESS

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Confirmation of Minutes
 - Ordinary Council Meeting 15th May 9:00am
 - Special Meeting 22nd May 9:00am
 - Special Meeting 5th June 9:00am
 - Special Meeting 5th June 12 Noon
 - Special Meeting 8th June 9:00am
 - Special Meeting 15th June 10:00am
4. Business Arising out of minutes of previous Meetings

5. CORPORATE SERVICES REPORT

- 5.1 Corporate Services Monthly Report
- 5.2 Register of Delegations
- 5.3 Annual Land Valuations 2019
- 5.4 Debt Policy Review
- 5.5 Investment Policy Review
- 5.6 2018/2019 Budget and Rating
- 5.7 2018/2019 Operational Plan Version 1
- 5.8 Fees & Charges 2018-2019
- 5.9 Procurement Policy Review

6. ENGINEERING SERVICES REPORT

- 6.1 Engineering Works Monthly Report
- 6.2 TIDS Expenditure
- 6.3 Korong Access

7. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 7.1 Environmental & Regulatory Services Monthly Report
- 7.2 CONFIDENTIAL – Tender T1718004 Trustee Lease Agreement Stock Dip Paddock
- 7.3 Nelia Tennis Court

8. COMMUNITY SERVICES REPORT

- 8.1 Community Services Monthly Report
- 8.2 Active Community Policy Review
- 8.3 Community Grants Policy Review
- 8.4 Julia Creek Turf Club Sponsorship
- 8.5 Donation Request for Kids of the Creek
- 8.6 CHSP Client Contribution Policy
- 8.7 RADF Round 2
- 8.8 Dirt n Dust Event Report

9. CHIEF EXECUTIVE OFFICER REPORT

- 9.1 2018 LGAQ Future Cities Summit

10. WORKPLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

12. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:07am.

2. ATTENDANCE

Mayor: Cr. B Murphy (via video conference call)

Members: Cr. P Curr, Cr. S Royes, Cr. J Fegan, Cr. N Walker.

Staff:

Acting Chief Executive Officer Mrs Tenneil Cody
Director of Engineering, Environmental & Regulatory Services Mr Andrew Boardman
Executive Assistant, Mrs Amy Tinning

Apologies:

Nil

Other people in attendance: Nil

3. CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes of the Ordinary Meeting of Council held on 15th May 2018.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council on 15th May 2018 be confirmed.

Resolution No. 270/1718

The Minutes of Ordinary Meeting of Council on 15th May 2018 are confirmed.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

3.2 Confirmation of Minutes of the Special Meeting of Council held on 22nd May 2018.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 22nd May 2018 be confirmed.

Resolution No. 271/1718

The Minutes of Special Meeting of Council on 22nd May 2018 are confirmed.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

3.3 Confirmation of Minutes of the Special Meeting of Council held on 5th June 2018, 9:00am.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 5th June 2018, 9:00am be confirmed.

Resolution No. 272/1718

The Minutes of Special Meeting of Council on 5th June 2018, 9:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

3.4 Confirmation of Minutes of the Special Meeting of Council held on 5th June 2018, 12:00pm.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 5th June 2018, 12:00pm be confirmed.

Resolution No. 273/1718

The Minutes of Special Meeting of Council on 5th June 2018, 12:00pm are confirmed.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

3.5 Confirmation of Minutes of the Special Meeting of Council held on 8th June 2018, 9:00am.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 8th June 2018, 9:00am be confirmed.

Resolution No. 274/1718

The Minutes of Special Meeting of Council on 8th June 2018, 9:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

3.6 Confirmation of Minutes of the Special Meeting of Council held on 15th June 2018, 10:00am.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 15th June 2018, 10:00am be confirmed.

Resolution No. 275/1718

The Minutes of Special Meeting of Council on 15th June 2018, 10:00am are confirmed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. CORPORATE SERVICES

5.1 Corporate Services monthly Report

The Corporate Services Report as of 31st May 2018 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st May 2018.

Resolution No. 276/1718

Council receives the monthly Corporate Services Report for the period ending 31st May 2018.

Moved Cr.J Fegan

Seconded Cr. S Royes

CARRIED 5/0

5.2 Register of Delegations

Provisions of the *Local Government Act 2009* allow Council to delegate a power under the Act or another Act to the Chief Executive Officer. Further to this the Act requires the Chief Executive Officer to keep a Register of those Delegations. Due to recent legislative changes, amendments to the Delegations Register – Council to CEO have been required and Council is presented with the revised delegations for those Acts to be included in the Register of Delegations – Council to CEO for consideration.

RECOMMENDATION

That all powers referred to in the document titled “Register of Delegations June 2018 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Resolution No. 277/1718

All powers referred to in the document titled “Register of Delegations June 2018 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further

That the following previously delegated powers under the Stock Act 1915 and Sustainable Planning Regulation 2009 be repealed and removed from the register.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

5.3 Annual Land Valuations

In line with the *Land Valuation Act 2010* the Department of Natural Resources, Mines and Energy is required to undertake an annual statutory valuation of all relatable land in Queensland except in unusual circumstances or after consideration of:

- A market survey report of the Local Government Area which reviews sales of land since the last valuation and the probable impact of the sales of the value of land since the last annual valuation; and
- The results of consultation with the local government for the area, and appropriate local and industry groups.

By letter dated 7 June 2018 the Queensland State Valuer-General invites Council views on the need for an Annual valuation for 2019.

RECOMMENDATION

Council advise the Queensland State Valuer General that Council is of the view that there has been insufficient movement in the property market across the Shire during the past twelve months to warrant a fresh valuation of land in the Shire of McKinlay.

Resolution No. 278/1718

Council advise the Queensland State Valuer General that Council is of the view that there has been insufficient movement in the property market across the Shire during the past twelve months to warrant a fresh valuation of land in the Shire of McKinlay.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

5.4 Debt Policy

In accordance with *Section 192 of the Local Government Regulation 2012*, Council must prepare and adopt a debt policy for each financial year.

The 2018/2019 *Debt Policy Version1* has been prepared in accordance with relevant legislation and Council's current debt position and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2018/2019 Debt PolicyVersion1 as presented.

Resolution No. 279/1718

Council adopt the 2018/2019 Debt PolicyVersion1 as presented.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

5.5 Investment Policy Review

In accordance with *Section 191 of the Local Government Regulations 2012*, Council must prepare and adopt an Investment policy.

The 2018/2019 Investment Policy Version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

RECOMMENDATION

That Council adopt the 2018/2019 Investment Policy Version 1 as presented.

Resolution No. 280/1718

Council adopt the 2018/2019 Investment Policy Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

5.6 2018/2019 Budget and Rating

A local government is required to adopt its budget for a financial year after 31 May in the year before the financial year but before 1 August in the financial year. Councillors and Operational staff have met at budget workshops over the past month for the purpose of preparing a budget for the 2018/2019 financial year.

DIFFERENTIAL GENERAL RATES

RECOMMENDATION

- a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

Differential Rate Category	Description	Identification
1. Residential – Julia Creek < 2 ha	Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
2. Residential – Other < 2 ha	Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
3. Residential – Julia Creek > 2 ha	Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
4. Residential – Other > 2 ha	Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
5. Commercial/Industrial – Julia Creek	Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
6. Commercial/Industrial - Other	Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
7. Rural	Land used, or intended to be used, for rural purposes.	As determined by the CEO
8. Special Uses / Community Purposes	Land which is used for community purposes.	As determined by the CEO
9. Open Space & Recreation	Land which is used for recreation	As determined by the CEO
10. Mine – Not in Production	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.	As determined by the CEO
11. Mine – In Production	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.	As determined by the CEO

- b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate

category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category	Rate in \$ (Cents) per levy	Minimum
1. Residential – Julia Creek < 2 ha	3.007¢	\$162.15
2. Residential – Other < 2 ha	2.762¢	\$190.02
3. Residential – Julia Creek > 2 ha	1.392¢	\$162.15
4. Residential – Other > 2ha	3.756¢	\$190.02
5. Commercial/Industrial – Julia Creek	2.142¢	\$162.15
6. Commercial/Industrial - Other	0.443¢	\$182.29
7. Rural	0.542¢	\$162.15
8. Special Uses / Community Purposes	2.550¢	\$162.15
9. Open Space & Recreation	4.846¢	\$162.15
10. Mine – Not in Production	14.973¢	\$179.49
11. Mine – In Production	33.181¢	\$186.27

Resolution No. 281/1718

a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:

Differential Rate Category	Description	Identification
1. Residential – Julia Creek < 2 ha	Land, located within the town of Julia Creek, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
2. Residential – Other < 2 ha	Land, located within the towns of McKinlay, Kynuna and Nelia, having an area of less than 2 hectares, which is used, or intended to be used, for residential purposes.	As determined by the CEO
3. Residential – Julia Creek > 2 ha	Land, located within the town of Julia Creek, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
4. Residential – Other > 2 ha	Land, located in the towns of McKinlay, Kynuna and Nelia, having an area of 2 hectares or more, which is used, or intended to be used, for residential purposes.	As determined by the CEO
5. Commercial/Industrial – Julia Creek	Land, located within the town of Julia Creek, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
6. Commercial/Industrial - Other	Land, located within the towns of McKinlay, Kynuna and Nelia, which is used, or intended to be used, for commercial and/or industrial purposes.	As determined by the CEO
7. Rural	Land used, or intended to be used, for rural purposes.	As determined by the CEO
8. Special Uses / Community	Land which is used for community purposes.	As determined by

Purposes		the CEO
9. Open Space & Recreation	Land which is used for recreation	As determined by the CEO
10. Mine – Not in Production	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is not operational.	As determined by the CEO
11. Mine – In Production	Land which is a mining lease held under the <i>Mineral Resources Act</i> , which forms part of a mine which is operational.	As determined by the CEO

b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.

c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category	Rate in \$ (Cents) per levy	Minimum
12. Residential – Julia Creek < 2 ha	3.007¢	\$162.15
13. Residential – Other < 2 ha	2.762¢	\$190.02
14. Residential – Julia Creek > 2 ha	1.392¢	\$162.15
15. Residential – Other > 2ha	3.756¢	\$190.02
16. Commercial/Industrial – Julia Creek	2.142¢	\$162.15
17. Commercial/Industrial - Other	0.443¢	\$182.29
18. Rural	0.542¢	\$162.15
19. Special Uses / Community Purposes	2.550¢	\$162.15
20. Open Space & Recreation	4.846¢	\$162.15
21. Mine – Not in Production	14.973¢	\$179.49
22. Mine – In Production	33.181¢	\$186.27

Moved: Cr. N Walker

Seconded: Cr. S Royes
CARRIED 5/0

SPECIAL CHARGE

RECOMMENDATION

- Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “PV Solar Levy Special Charge”) for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- The overall plan for the PV Solar Levy Special Charge is as follows:

- i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.
- ii. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:-

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Amount to repay each year (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,800.00
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60
70	(commenced 16/17) 5.5	\$2,991.95	\$5,983.90
431	(commenced 16/17) 7	\$1,598.00	\$3,196.00
218	(commenced 16/17) 10	\$770.85	\$1,541.70
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30

- iii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.
 - iv. The estimated time for carrying out the overall plan is ten (10) years, concluding 30 June 2026.
- c) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which, in turn, reduces their electricity costs.
- d) The annual implementation plan for the PV Solar Levy Special Charge for the 2018/2019 financial year is that Council will carry out the following activities and processes:
 - i. Maintain the infrastructure which provides solar electricity.
 - ii. Levy a special charge for the set repayment plan of the installed PV Solar.

Resolution No. 282/1718

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "PV Solar Levy Special Charge") for the cost of installing and maintaining infrastructure which provides solar electricity to certain commercial properties in Julia Creek, McKinlay and Kynuna. The amount of the special charge shall differ according to the level of benefit that the property receives from the provision and maintenance of the equipment.
- b) The overall plan for the PV Solar Levy Special Charge is as follows:

i. The service, facility or activity is the installation and maintenance of equipment/infrastructure that provides solar generated electricity to certain commercial properties in Julia Creek.

i. The rateable land to which the special charge shall apply is set out in the following table.

For the current financial year and subsequent years, the amount of the special charge shall be as follows:-

Assessment No	Repayment Period (years)	Amount to repay over each half yearly levy	Amount to repay each year (issued over 2 levies)
92	(commenced 16/17) 8.5	\$1,400.00	\$2,800.00
301	(commenced 16/17) 10	\$1,404.50	\$2,809.00
88	(commenced 16/17) 9.5	\$1,236.30	\$2,472.60
70	(commenced 16/17) 5.5	\$2,991.95	\$5,983.90
431	(commenced 16/17) 7	\$1,598.00	\$3,196.00
218	(commenced 16/17) 10	\$770.85	\$1,541.70
115	(commenced 16/17) 6.5	\$5,423.80	\$10,847.60
135	(commenced 17/18) 5	\$2,833.65	\$5,667.30

ii. The estimated cost of carrying out the overall plan is \$411,000. This figure includes all of the costs associated with the installation and maintenance of the solar equipment which the special rate shall fund.

iii. The estimated time for carrying out the overall plan is ten (10) years, concluding 30 June 2026.

d) The certain commercial properties in Julia Creek, McKinlay and Kynuna (owner or occupier) specially benefit from the provision of solar equipment and its subsequent maintenance because they are provided with solar generated electricity which, in turn, reduces their electricity costs.

e) The annual implementation plan for the PV Solar Levy Special Charge for the 2018/2019 financial year is that Council will carry out the following activities and processes:

iii. Maintain the infrastructure which provides solar electricity.

iv. Levy a special charge for the set repayment plan of the installed PV Solar.

Moved: Cr. J Fegan

Seconded: Cr. N Walker

CARRIED 5/0

SPECIAL CHARGE

RECOMMENDATION

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the "Pest Animal Control Levy") of \$0.0110 per hectare per annum or \$0.0055 per hectare per levy, on all rateable land

included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.

- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
- i. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
 - ii. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.
 - iii. The estimated cost of carrying out the overall plan is \$50,000.
 - iv. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2019.
- c) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

Resolution No. 283/1718

- a) Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, Council make and levy a special charge (to be known as the “Pest Animal Control Levy”) of \$0.0110 per hectare per annum or \$0.0055 per hectare per levy, on all rateable land included in differential rate category 7 – rural which exceeds 1,000 hectares in area for the provision of pest control services to certain rural properties in the Shire.
- b) The overall plan for the Pest Animal Control Levy Special Charge is as follows:
- v. The service, facility or activity is provision of pest control services to certain properties in rural parts of the Shire. These pest control services serve to assist with the control of wild dogs which can reduce the threat to livestock.
- vi. The rateable land to which the special rate shall apply all rateable land in differential rate category 7 – rural which exceeds 1,000 hectares in area.
- vii. The estimated cost of carrying out the overall plan is \$50,000.
- viii. The timeframe for carrying out the overall plan is twelve (12) months ending 30 June 2019.
- d) The rateable land (owner or occupier) subject of the charge specially benefit from the provision of pest control services, because the services assist with the control of wild dogs which can reduce the threat to livestock.

Moved: Cr. P Curr

Seconded: Cr. N Walker

CARRIED 5/0

SEWERAGE UTILITY CHARGES

RECOMMENDATION

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

Sewerage Charges		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First Pedestal	\$231.02	\$462.04
Additional Pedestal	\$145.42	\$290.84

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Resolution No. 284/1718

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

Sewerage Charges		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
First Pedestal	\$231.02	\$462.04
Additional Pedestal	\$145.42	\$290.84

- (b) The above levied sewerage utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Moved: Cr. P Curr

Seconded: Cr. J Fegan
CARRIED 5/0

WATER UTILITY CHARGES

RECOMMENDATION

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Access Charge		
Locality	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$111.93	\$223.86
Kynuna and McKinlay	\$38.95	\$77.90

Nelia	\$20.39	\$40.78
Gilliat	\$21.06	\$42.13

Consumption Charge		
Locality	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$15.99	\$31.98
Kynuna and McKinlay	\$19.48	\$38.96
Nelia	\$10.20	\$20.40
Gilliat	\$10.54	\$21.08
Extra Water (for specifically identified assessments)	\$1.48	\$2.96

- (b) The above levied water utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Resolution No. 285/1718

- (a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

Access Charge		
Locality	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$111.93	\$223.86
Kynuna and McKinlay	\$38.95	\$77.90
Nelia	\$20.39	\$40.78
Gilliat	\$21.06	\$42.13

Consumption Charge		
Locality	Per Half Yearly Levy Charge per Unit (\$)	Annual Charge per Unit (\$)
Julia Creek	\$15.99	\$31.98
Kynuna and McKinlay	\$19.48	\$38.96
Nelia	\$10.20	\$20.40
Gilliat	\$10.54	\$21.08
Extra Water (for specifically identified assessments)	\$1.48	\$2.96

(b) The above levied water utility charges be applied as further detailed in section 5.2 of the 2018-2019 Revenue Statement.

Moved: Cr. N Walker

Seconded: Cr. S Royes
CARRIED 5/0

WASTE MANGEMENT UTILITY CHARGES

RECOMMENDATION

Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

Waste Facilities Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$66.47	\$132.94
Kynuna, McKinlay and Nelia	\$17.03	\$34.06

Waste Collection Charge		
	Per Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$83.33	\$166.66
Each additional 240-litre wheelie bin service	\$100.45	\$200.90

Resolution No. 286/1718

Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Council provides waste management services to properties in the towns of Julia Creek, Kynuna, McKinlay and Nelia. For properties in Julia Creek, the Council provides landfill services and a kerbside refuse collection service. For properties in the other towns a landfill service is provided only.

For the financial year, Council resolves to levy:-

- a utility charge for the provision of landfill facilities on all assessments within Julia Creek, Kynuna, McKinlay and Nelia ("**the Waste Facilities Charge**"); and
- a utility charge for the provision of a kerbside refuse collection service on all assessments in Julia Creek, irrespective of whether the service is actually used by the ratepayer ("**the Waste Collection Charge**").

For the financial year, Council resolves that the charges shall be as follows:

Waste Facilities Charge		
	Per Half Yearly Levy Charge (\$)	Annual Charge (\$)
Julia Creek	\$66.47	\$132.94
Kynuna, McKinlay and Nelia	\$17.03	\$34.06

Waste Collection Charge		
	Per Levy Charge (\$)	Annual Charge (\$)
First 240-litre wheelie bin service	\$83.33	\$166.66
Each additional 240-litre wheelie bin service	\$100.45	\$200.90

Moved: Cr. P Curr

Seconded: Cr. N Walker
CARRIED 5/0

DISCOUNT

RECOMMENDATION

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Resolution No. 287/1718

Pursuant to section 130 of the *Local Government Regulation 2012*, the differential general rates/sewerage utility charges/water utility charges/waste management utility charges made and levied shall be subject to a discount of 10% if paid within the discount period of 30 clear days of the date of issue of the rate notice provided that:

- a) all of the aforementioned rates and charges are paid within 30 clear days of the date of issue of the rate notice;
- b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
- c) all other overdue rates and charges relating to the rateable assessment are paid within 30 clear days of the date of issue of the rate notice.

Moved: Cr. S Royes

Seconded: Cr. J Fegan

CARRIED 5/0

INTEREST

RECOMMENDATION

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

Resolution No. 288/1718

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges excluding the PV Solar Levy Special Charge.

Moved: Cr. P Curr

Seconded: Cr. N Walker

CARRIED 5/0

LEVY AND PAYMENT

RECOMMENDATION

- a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
 - for half year 1 July 2018 to 31 December 2018 – in August/September 2018; and
 - for the half year 1 January 2019 to 30 June 2019 – in February/March 2019.
- b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

Resolution No. 289/1718

- a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
- for half year 1 July 2018 to 31 December 2018 – in August/September 2018; and
 - for the half year 1 January 2019 to 30 June 2019 – in February/March 2019.
- b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 clear days of the date of the issue of the rate notice.

Moved: Cr. P Curr

Seconded: Cr. J Fegan

CARRIED 5/0

PAYING RATES OR CHARGES BY INSTALMENTS**RECOMMENDATION**

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2018, 1 November 2018, 1 February 2019 and 1 May 2019. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Resolution No. 290/1718

Pursuant to section 129 of the *Local Government Regulation 2012*, all rates and charges are payable by four equal instalments on 1 August 2018, 1 November 2018, 1 February 2019 and 1 May 2019. Interest will not be charged on the overdue rates or charges if the instalments are paid when due.

Moved: Cr. S Royes

Seconded: Cr. J Fegan

CARRIED 5/0

RATES CONCESSIONS**RECOMMENDATION**

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable

Resolution No. 291/1718

Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, a rebate of the differential general rate categories 1, 2 and 3 where the owner of land qualifies for the State Government Pensioner Rate Remission Scheme be granted a concession equal to 55% of the total rates and charges payable.

Moved: Cr. S Royes

Seconded: Cr. N Walker

CARRIED 5/0

STATEMENT OF ESTIMATED FINANCIAL POSITION

RECOMMENDATION

Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

Resolution No. 292/1718

Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

Moved: Cr. N Walker

Seconded: Cr. S Royes

CARRIED 5/0

ADOPTION OF BUDGET

RECOMMENDATION

Pursuant to section 170A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2018/2019 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 5 June 2018);
- viii. The relevant measures of financial sustainability; and
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- x. Capital Works Program for 2018/2019 financial year.

as tabled, be adopted.

Resolution No. 293/1718

Pursuant to section 170A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2018/2019 financial year, incorporating:

- i. The statements of financial position;
- ii. The statements of cash flow;
- iii. The statements of income and expenditure;
- iv. The statements of changes in equity;
- v. The long-term financial forecast;
- vi. The revenue statement
- vii. The revenue policy (adopted by Council resolution on 5 June 2018);
- viii. The relevant measures of financial sustainability; and

- i. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
- ii. Capital Works Program for 2018/2019 financial year.

as per tabled, be adopted.

Moved: Cr. B Murphy

Seconded: Cr. J Fegan

CARRIED 5/0

5.7 2018/2019 Operational Plan Version 1

In accordance with *Section 174 of the Local Government Regulations 2012*, Council must prepare and adopt an annual operational plan for each financial year.

The annual Operational Plan 2018/2019 is reflective of the proposed budget and associated programs.

RECOMMENDATION

That Council adopts the 2018/2019 Operational Plan version 1 as presented.

Resolution No. 294/1718

Council adopts the 2018/2019 Operational Plan version 1 as presented.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

5.8 Fees & Charges 2018-2019

Presenting to Council the proposed Fees and Charges Schedule for the financial year 2018/19.

The schedule contains fees and charges relating to all other services provided by Council.

RECOMMENDATION

That Council adopts the proposed Fees and Charges Schedule 2018/19 Version 1 as presented.

Resolution No. 295/1718

Council adopts the proposed Fees and Charges Schedule 2018/19 Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

5.9 Procurement Policy

As per *section 198 of the Local Government Regulation 2012*, Council must review the Procurement Policy on an annual basis.

RECOMMENDATION

That Council adopt the revised Procurement Policy 2018/2019 Version 1 as presented.

Resolution No. 296/1718

Council adopt the revised Procurement Policy 2018/2019 Version 1 as presented.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Attendance – Corporate Services Team Leader Katherine Crawford left the meeting room at 9:41am.

Attendance – Director of Engineering, Environmental & Regulatory Services Andrew Boardman entered the meeting room at 9:44am.

6. ENGINEERING SERVICES**6.1 Engineering Works Monthly Report**

This report outlines the general activities for the department for May 2018.

RECOMMENDATION

That Council receives the May 2018 Engineering Works Report.

Resolution No. 297/1718

Council receives the May 2018 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

6.2 TIDS Expenditure

Council have been requested by the North West Regional Roads & Transport Group to confirm its proposed expenditure for 2020-21 and the 2021-22 financial years.

RECOMMENDATION

That Council resolves to the following proposed TIDs expenditure for the 2020-21 and 2021-22 financial years are submitted to the North West Regional Roads & Transport Group.

ROAD	2020-21	2021-22
Gilliat McKinlay Road	\$250,000	\$250,000
Nelia-Bunda Road	\$200,000	\$100,000
Punchbowl Road	\$125,000	
Taldora Road		\$225,000

Resolution No. 298/1718

Council resolves to the following proposed TIDs expenditure for the 2020-21 and 2021-22 financial years are submitted to the North West Regional Roads & Transport Group.

ROAD	2020-21	2021-22
Gilliat McKinlay Road	\$250,000	\$250,000
Nelia-Bunda Road	\$200,000	\$100,000
Punchbowl Road	\$125,000	
Taldora Road		\$225,000

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

6.3 Korong Access

Council has received a phone call from the landholder of Korong requesting if Council can grade the access road to their land Lot 3/MF23 as it has previously (last year) been completed by Council. Council staff couldn't find the road on Council's Road Register and note that it appears to not meet the criteria of Council's Road Access Policy.

RECOMMENDATION

That Council resolves to either,

- 1) Inform the landholder that the access road to Lot 3/MF23 isn't identified as an access road under Council's Road Access Policy due to it not meeting the first criteria, *the rural property must be inhabited for more than 250 days per year*, and Council rescind resolution no. 258/1617 in its next ordinary meeting.
- 2) Continue to recognise the access road to the property as per resolution no. 258/1617 and the access road be added to Council's Road Register and Council obtain appropriate approvals from the Department of Transport and Main Roads to access the State Controlled Network.

Resolution No. 299/1718

Council move to defer item 6.3 until the July 2018 Ordinary Meeting of Council.

Moved Cr. B Murphy

Seconded Cr. N Walker

CARRIED 5/0

7. ENVIRONMENTAL & REGULATORY SERVICES

7.1 Environmental & Regulatory Services Monthly Report

This report outlines the general activities, revenue and expenditure for the department for the period May 2018.

RECOMMENDATION

That Council receives the May 2018 Environmental and Regulatory Services Report.

Resolution No. 300/1718

Council receives the May 2018 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

Cr. P Curr declared a manageable perceived conflict of interest and remained in the Ordinary Meeting of Council.

7.2 CONFIDENTIAL – Tender T1718004 Trustee Lease Agreement Stock Dip Paddock

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;*

Council has recently advertised a tender for a Trustee Lease Agreement for the Stock Dip Paddock. A total of five (5) tenders were received by the closing date. The tenders were assessed on a number of criteria.

PROCEDURAL MOTION

Resolution No. 301/1718

Council resolve that the meeting be closed to the public in accordance with section 275 (1)The Ordinary Meeting of Council closes to the public.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

The Ordinary Meeting of Council closed at 10:09am.

PROCEDURAL MOTION

Resolution No. 302/1718

The Ordinary Meeting of Council re-opens to the public.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

The Ordinary Meeting of Council re-opened to the public at 10:30am.

RECOMMENDATION

That Council resolve to;

- 1) Award the lease of the Stock Dip paddock to the highest tenderer Patrick Hick for the total amount of \$60,920.00 incl GST per annum; or*
- 2) Award the lease of the Stock Dip paddock to another tenderer based on the other criteria that was assessed.*

Resolution No. 303/1718

Council resolve to;

Award the lease of the Stock Dip paddock to J & L Keough, based on all criteria that were assessed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 3/2

IN FAVOR Cr. P Curr, Cr. J Fegan, Cr. S Royes

AGAINST Cr. N Walker, Cr. B Murphy

Attendance – Cr. B Murphy left the meeting at 10:33am.

Deputy Mayor Neil Walker took over as chair of the Ordinary Meeting of Council at 10:33am.

7.3 Nelia Tennis Court

Council advertised an Expression of Interest for the sale and removal of the Nelia Tennis Court Shed, Fencing and Light Poles during May 2018. Council is presented with a report to consider the disposal options.

RECOMMENDATION

That Council resolve to dispose of the Nelia Tennis Court Shed, Fencing and Light Poles to the Nelia Landfill as there were no Expression of Interest's received by the closing date.

Resolution No. 304/1718

Council resolve to dispose of the Nelia Tennis Court Shed, Fencing and Light Poles to the Nelia Landfill as there was no Expression of Interest's received by the closing date.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

Attendance –Director of Engineering, Environmental & Regulatory Services Andrew Boardman left the meeting room at 10:51am.

8. COMMUNITY SERVICES

8.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of May 2018.

RECOMMENDATION

That Council receives the Community Services monthly report for May 2018.

Resolution No. 305/1718

Council receives the Community Services monthly report for May 2018.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 4/0

8.2 Active Community Policy Review

McKinlay Shire Council Active Community Policy v2.0 is past its revision date and subsequently has been reviewed by relevant staff.

RECOMMENDATION

That Council resolves to adopt the reviewed version (version 3.0) of the Active Community Policy.

Resolution No. 306/1718

Council resolves to adopt the reviewed version (version 3.0) of the Active Community Policy.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

8.3 Community Grants Policy

McKinlay Shire Council Community Grants Policy v3.0 is past its revision date and subsequently has been reviewed by staff.

RECOMMENDATION

That Council adopt the reviewed version (version 4.0) of the Community Grants Policy.

Resolution No. 307/1718

Council adopt the reviewed version (version 4.0) of the Community Grants Policy.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

Cr. J Fegan declared a perceived conflict of interest. Cr. J Fegan left the meeting room taking no part in the meeting or discussion.

Attendance – Cr. J Fegan left the meeting room at 11:20am

8.4 Julia Creek Turf Club Sponsorship

Council has received a request from the Julia Creek Turf Club under the Community Grants Policy for sponsorship. The group has requested \$5,000 to go towards the cost of a variety of items for their annual events. The application is presented for Council's consideration.

RECOMMENDATION

That Council sponsor the Julia Creek Turf Club for the 2019 Artesian Express Race Day and three other race meetings to the value of \$5,000.

Resolution No. 308/1718

Council sponsor the Julia Creek Turf Club for the 2019 Artesian Express Race Day and three other race meetings to the value of \$5,000.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 3/0

Attendance – Cr. J Fegan re-entered the meeting room at 11:23am

8.5 Donation Request for Kids of the Creek

Council is presented with a Donation Request from Kids of the Creek, in accordance with requirements of Council policy.

RECOMMENDATION

That Council approve a donation of \$1,389.06 as a contribution to their purchasing of equipment for the Julia Creek Early Learning Centre.

Resolution No. 309/1718

Council approve a donation of \$1,389.06 as a contribution to their purchasing of equipment for the Julia Creek Early Learning Centre.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 4/0

8.6 CHSP Client Contribution Policy

Proposal to Council to set client contribution fees to CHSP clients as required by the Department of Health.

RECOMMENDATION

That Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2018.

Resolution No. 310/1718

Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2018

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

8.7 RADF Round 2

Council's Round 2 RADF program applications were ratified at Council's April 2018 Ordinary Meeting. One application was not decided on by the RADF Committee due to further information being sought/clarified. This information has since been gathered and ratification is sought by Council.

RECOMMENDATION

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- The Storey Players: The Untold Story of Julia Creek – \$5604.

Resolution No. 311/1718

Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 2:

- The Storey Players: The Untold Story of Julia Creek – \$5604.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

8.8 Dirt n Dust Event Report

Council provides both financial and in-kind support to the Julia Creek Dirt & Dust Festival in line with the Memorandum of Understanding (MOU) which was entered into on 2nd March 2016. The MOU stipulates that the group is to present a post event report to Council.

RECOMMENDATION

That Council receive the 2018 Julia Creek Dirt & Dust event report.

Resolution No. 312/1718

Council receive the 2018 Julia Creek Dirt & Dust event report.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

9. CHIEF EXECUTIVE OFFICER REPORT

9.1 2018 LGAQ Future Cities Summit

Council is presented with an opportunity to attend the 2018 LGAQ Future Cities, Smart Communities Summit to be held at Cairns Convention Centre 11 – 13 JULY, 2018.

Building on the success of the Future Cities Summit 2016, LGAQ are expanding their platform for collaboration and learning helping to bring together international, federal, state and local government leaders along with private sector champions who are leading the way in adopting new technology, new thinking and new public policy responses to the management of our urban communities. Mayors and councillors, CEOs, senior managers, Peak body and government representatives, Private sector innovation leaders who deal with local governments, and other stakeholders, attend the event.

The 2018 Summit will unpack what it means to be a smart city and smart community, how transportation and asset management can be done differently, how we engage with our citizens, and how governments can plan for the disruptors.

RECOMMENDATION

For Councils consideration for attendance.

Resolution No. 313/1718

Council decline to attend the 2018 LGAQ Future Cities, Smart Communities Summit to be held at Cairns Convention Centre 11-13 July, 2018 due to unavailability of Councillors.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 4/0

9.2 Appointment of Interim Acting Chief Executive Officer

Following the resignation of Mr. Peter Fitchat from his role of Chief Executive Officer, Council are presented with a report to consider the appointment of an Interim CEO whilst we undergo recruitment for the position.

RECOMMENDATION:

Council authorises the Mayor to engage and appoint Mr John Kelly as Interim Chief Executive Officer from 30th June 2018 until 31st October 2018 or earlier by mutual agreement. Further, that Council authorises the Mayor to negotiate employment terms and conditions.

Resolution No. 314/1718

Council authorises the Mayor to engage and appoint Mr John Kelly as Interim Chief Executive Officer from 30th June 2018 until 31st October 2018 or earlier by mutual agreement. Further, that Council authorises the Mayor to negotiate employment terms and conditions.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 4/0

10.WHS REPORT

Nil

11. MEMBERS BUSINESS

Cr. B Murphy – Update of Telstra mobile service available in Kynuna.

Cr. J Fegan – CAN Meeting Update.

Cr. J Fegan – General cleaning of Council Facilities in relation to hire.

Cr. S Royes – Paper bark growing close to the Debella Rd.

Cr. S Royes – Punchbowl turning circuit for caravans. Access to bins for rubbish disposal.

Cr. S Royes – Update on ALGA conference

12. CLOSURE OF MEETING

The Chair of the meeting Deputy Mayor Neil Walker declared the meeting closed at 11:37am.



5.0 ENGINEERING SERVICES



Ordinary Meeting of Council Tuesday 24th July 2018

5.1 Subject: Engineering Works Report
Attachments: 5.1.1 Proposed 18-19 Capital and RMPC Works Schedule
5.1.2 Proposed 18-19 Maintenance Schedule
Author: Director Engineering and Regulatory Services
Date: 16th July 2018

Executive Summary:

This report outlines the general activities for the department for June 2018.

Recommendation:

That Council receives the June 2018 Engineering Works Report.

Background:

This report outlines the general activities of the department for the month of June 2018.

Consultation: (internal/External)

Finance Manager, Works Staff

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID: 93202



Ordinary Meeting of Council Tuesday 24th July 2018

Capital Works Program 2017-18

Infrastructure & Works	New, Renewal or Upgrade	Budget	% Completed	Estimated Completion Date	Status
Roads					
R2R - Gilliat / McKinlay	Upgrade	1,167,920	100%		Completed.
Taldora Road - 244/LGSR/20 Construct to new sealed 2 lane standard, 5.45kms	New	600,000	100%		Completed
Nelia Bunda Road - 244/LGSR/17 Construct to new sealed 2 lane standard, 2.5kms	New	300,000	100%		Completed
RESEAL Shire Road Network - Julia Street / Old Normanton Road, Hickman Street, Punchbowl Road	Renewal	100,000	100,000		Completed
Grid Replacement Program - Allowance for 2 Grids	Renewal	30,000	0		No applications made to program
Install Kerb & Channel - Julia Creek - approx. 200 m broken K & C to be removed and install new K & C	Renewal	50,000	10%		Remaining amount carried over to next financial year.
RV Access Road - New sealed road from Flinders Highway to the JC RV Site & from the RV Site to Shaw St Julia Creek	New	299,677	100%		Completed
Combo Waterhole Access Road - Formed & Gravelled & Sealed road (8kms)	Upgrade	0	0		REMOVED FROM PROGRAMME
		3,216,619			



Ordinary Meeting of Council Tuesday 24th July 2018

Infrastructure & Works	New, Renewal or Upgrade	Budget	% Completed	Estimated Completion Date	Status
Wastewater					
Julia Creek Sewerage - Sludge drying beds rehab, flow meter at STP and lagoon, effluent recycle for irrigation, install generator at Hickman St pump station, concrete bund wall, sewerage consultancy environmental investigation.	Renewal	120,000	70%	2018/19 financial year	Tender Released for stage 2 works
Caravan Park Sewer Upgrade - CARRYOVER - Works for Qld Grant	Upgrade	30,000	100%		Complete
150,000					
Water					
Julia Creek Water - CARRYOVER - AC mains replacement	Renewal	80,000	3%	2018/19 financial year	Materials Purchased, works scheduled for 2018/19 period
Kynuna Water Upgrades	Upgrade	30,000	100%		Complete
McKinlay Water Upgrades- CARRYOVER LGGSP funding - \$317,400. \$95,220 recd 16/17. A further \$222,180 to be recd as project is completed in 17/18 year. Project to be completed by Nov 17.	Upgrade	150,000	80%		Installation of new Bore Completed. Replacement of Water Mains is being undertaken.
260,000					



Ordinary Meeting of Council Tuesday 24th July 2018

Transport					
<p>Julia Creek Airport - \$500,000 from Building our Regions (State) \$1,170,545 from Dept. of Infrastructure & Regional Development (Federal) \$250k paid in 16/17 from the Federal.</p>	Upgrade	2,291,091	95%		<p>Pavement Works Completed with defects identified working with project manager to complete in defects liability period.. Lighting in final stages. Gate</p>
Workshop					
Plant & Vehicle Replacement	Renewal	1,339,000	76%		<p>Sales by tender of plant arranged for June.</p>



Operational Works

Engineering Operational Works July 2017-June 2018	Status
Shire Road Maintenance	Maintenance Money Spent Maintenance being reviewed with emergent and NDRRA Pickups
Road Signage	Defects being repaired as part of Delta S maintenance management
Town Streets	Re-seal completed for Julia Street and Part Quarrel Street
NDRRA	2016 complete. Submission for 18 event being finalised
Julia Creek Airport	Lighting is working. Local Laws Officer monitors the condition of fencing weekly. Mowing undertaken when required with the assistance of the WORK Camp.
Kynuna Airport	Airstrip is operational and inspected regularly
McKinlay Airport	Airstrip is operational and inspected regularly
Plant and Equipment	Ongoing



Ordinary Meeting of Council Tuesday 24th July 2018

RMPC	Works ongoing as per contract, new contract will start being prepared.
Workshop	Maintenance of plant continuing as per maintenance schedules

Engineering Operational Works July 2017-June 2018	Status
Parks and Gardens	
Maintenance undertaken in Julia Creek Township on all Council owned Assets.	Ongoing
McKinlay Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required.
Kynuna Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required.



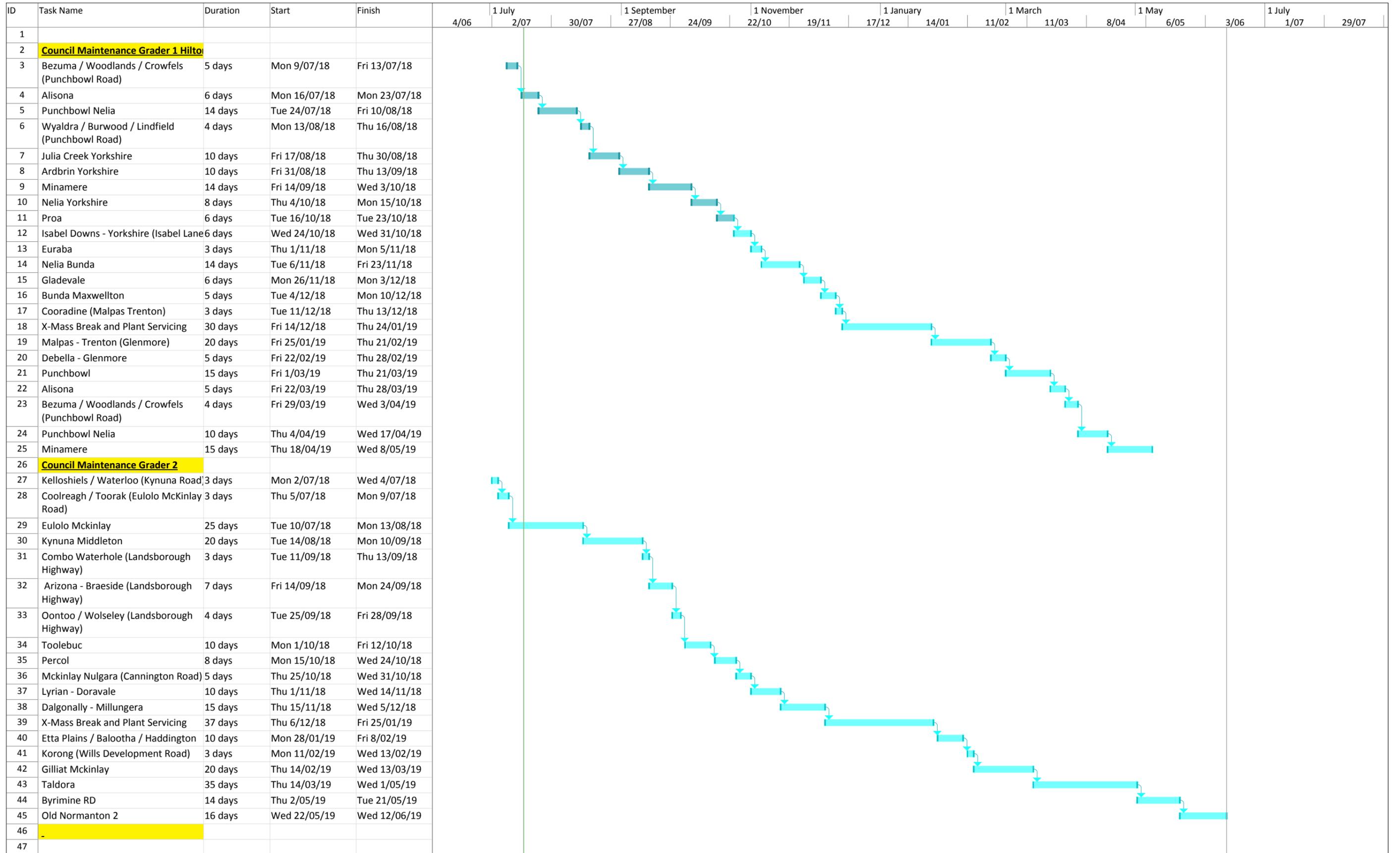
Engineering Operational Works July 2017-June 2018	Status
Water	
Julia Creek	Ongoing Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting.
Kynuna	Ongoing Flushing, Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting.
McKinlay	Ongoing Flushing, Monitoring and Reporting. Monthly testing completed for Water Quality and Reporting. One boiled water alert repairs undertaken to facility.
Wastewater	
Julia Creek	Ongoing Maintenance, Monitoring and Reporting. Temporary repairs currently being undertaken on damaged Biokube, Xylem has a designated Project Manager appointed to run the project works are on-going.



Ordinary Meeting of Council Tuesday 24th July 2018

Proposed Schedules 2018-19

Please see attachments 5.1.1 and 5.1.2 for the proposed schedules for the capital and maintenance works respectively.



Project: Crew 1 Date: Tue 17/07/18	Task	Project Summary	Inactive Milestone	Manual Summary Rollup	Deadline
	Split	External Tasks	Inactive Summary	Manual Summary	Progress
	Milestone	External Milestone	Manual Task	Start-only	Manual Progress
	Summary	Inactive Task	Duration-only	Finish-only	



Council Ordinary Meeting Tuesday 24 July 2018

5.2 Subject: Korong Access
Attachments: Nil
Author: Director Engineering and Regulatory Services
Date: 16 July 2018

Executive Summary:

Council has received a phone call from the landholder of Korong requesting if Council can grade the access road to their land Lot 3/MF23 as it has previously (last year) be completed by Council. Council staff couldn't find the road on Council's Road Register and note that it appears to not meet the criteria of Council's Road Access Policy. Council have deferred the decision at last meeting requesting additional information.

Recommendation:

That Council resolves to inform the landholder that the access road to Lot 3/MF23 isn't identified as an access road under Council's Road Access Policy due to it not meeting the first criteria, *the rural property must be inhabited for more than 250 days per year*, and that Council rescind resolution no. 258/1617 in its next ordinary meeting.

Background:

Council has received a phone call from the landholder of Korong requesting if Council can grade the access road to their land Lot 3/MF23 as it has previously (last year) be completed by Council.

Council staff upon reviewing the request realised that the road wasn't on Council's Road Register and looked into the matter.

Council previously in its April 2017 Ordinary Meeting, resolution No. 258/1617 motioned, *That Council approve the application for access to korong property as part of Council's Road Access Policy.*

This resolution doesn't meet the first criteria of Council's Road Access Policy and as such this report is being brought to Council to confirm the previous resolution.

Comments:

The 'access road' in question is not on Council's Asset register and the landholder still has access through Zingari Road in the Cloncurry Shire to the public road network. The landholder does not have access to the McKinlay Shire Road Network, other than the access track graded by Council last year.

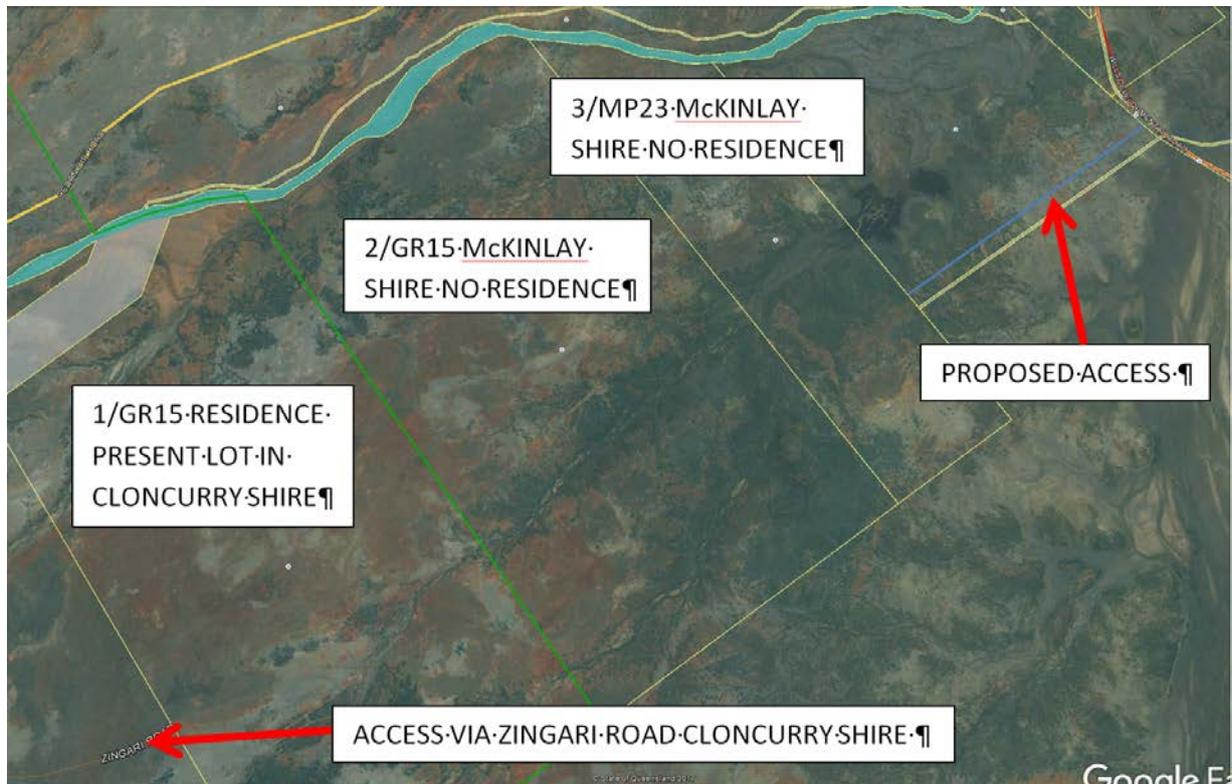
Council's Road Policy identifies for a road to be connected to a remote property it needs to be inhabited for more than 250 days/year.

Council doesn't utilise any bores or gravel pits in the area so there is no other reason to justify maintaining an access road.

A map is included below showing the lots and 'access road' in question.



Council Ordinary Meeting Tuesday 24 July 2018



Legal Implications: - No legal implications identified

Policy Implications: - Road Access Policy

Financial and Resource Implications – Cost to establish access road, get appropriate state approvals and to continue maintenance

Risk Management – Access onto the state controlled network and getting appropriate state approvals

Options for Council to Consider – To continue with the previous resolution or to rescind the resolution in Council's next meeting and not have the access road in place.

InfoXpert Document ID: - 93209



6.0 ENVIRONMENTAL & REGULATORY SERVICES



6.1 Subject: Environmental and Regulatory Services Report - June 2018
Attachments: None
Author: Director Engineering and Regulatory Services
Date: 5th July 2018

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period June 2018.

Recommendation:

That Council receives the June 2018 Environmental and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of June 2018.

Detailed below are the general matters of interest that relate to the day to day activities of the department throughout the month.

Budget Legend:

Revenue	Actual exceeds Budget YTD	
	Actual below Budget YTD	
Expenditure	Actual below Budget YTD	
	Actual exceeds Budget YTD	
Any	Note provided	

Consultation: (internal/External)

Environmental & Regulatory Services Team Leader, Local Laws Officer, Ranger and Finance Officer.

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID:

93203



1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$75,153	\$72,422	\$72,422
Refuse Disposal	\$35,922	\$33,455	\$33,455

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$48,201	\$55,000	\$55,000	\$6,799
Refuse Disposal Operation Costs	\$70,541	\$90,000	\$90,000	\$19,459

1.2 - Report

Julia Creek Waste Facility

The Waste Facility has been regularly pushed during the month. Local Laws Officer is continuing to pick up loose rubbish around facility when required.

Community Members continue to dump rubbish in the incorrect areas. Local Laws Officer will be sending out written warnings commencing from July 2018.

Nelia Waste Facility

Local Laws Officer pushed up the dump during the month.

Kynuna Waste Facility

Local Laws Officer pushed up the dump during the month.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$1,301	\$800	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$256,535	\$275,000	\$275,000	\$18,465

2.2 - Report

Water and Sewage monitoring

Water sampling is carried out in accordance with our Drinking Water Quality Management Plan (DWQMP) across our four (4) water supplies. Key matters of concern under the DWQMP are the presence of *Escherichia coli* or e-coli in the water. The presence of e-coli has potential health impacts.

Sampling undertaken in June showed no E.coli contamination in samples taken at all four townships.



Sewerage sampling continues to be carried out on the Julia Creek Sewerage Treatment Plant in accordance with the requirements of the licences issued by the Department of Environment and Heritage.

Vector Control

Local Laws Officer sprayed spiders around McIntyre Park.

Food Recalls

One (1) Food Recall was received for the month however it was in relation to a product only sold to Coles and Woolworths.

Workplace Health and Safety

No safety issues were identified during the month.

Council staff is progressing with the new E3 Learning System.

3 – Local Law Administration

3.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget	
Animal Registration Fees	\$4,751	\$5,000	\$5,000	
Fines & Penalties – Animal Control	\$13,599	\$5,000	\$5,000	
Animal Boarding	\$4,130	\$1,833	\$2,000	

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$81,976	\$75,000	\$75,000	-\$6,976

3.2 - Report

Staff have finalized the set up of the Fines Online website run by the State Penalties Enforcement Registry (SPER) so that Council can submit Infringement Notices that have not been paid.

General information of activities for Local Law/Animal Control matters is outlined the table below.

Table 1 - Local Law & Animal Control Summary

Activity	Number/Details
Impoundings and notices	Two (2) Dogs Impounded
Euthanized/Destroyed	Nil
Verbal/Written/Official warning	Two (2) Official Warnings (Dogs at Large) One (1) Infringement Notice issued for a wandering dog One (1) Verbal Warning (Car left abandoned outside Fr Bill Centre)
Complaints	One (1) (Dog at Large)
Dog Boarding	Three (3) Dogs
Removal of Dead Animals	Nine (9) Kangaroos
Trapping Locations & Results	Trap left at State School – Three (3) cats trapped 2 dogs traps have been issued to two (2) residents



Pound

The new pound fence has been installed and soil has been laid to provide a run around area for the dogs boarding in the pound

Cool water pipe has been installed to the facility

4 – Noxious Weeds and Pest Control

4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$10,000	\$50,000	\$50,000
Truck Washdown Bay	\$19,372	\$20,000	\$20,000
Dingo Baits	\$2,804	\$2,000	\$2,000
Feral Pig Baits	\$0	N/A	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$198,189	\$260,000	\$260,000	\$61,811
Pest Animal Control Program	\$64,753	\$70,000	\$70,000	\$5,247

4.2 – Report

Wash down bay

Drains were cleaned.

Signs are to be ordered to advise users to clean up after use as we have had a few issues with the facility being left in an untidy state.

Feral Animal Control

400 De-k9 baits were issued during June.

6 Dingo Scalps were presented in June.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$54,707	\$45,000	\$45,000
Livestock Cattle Loading	\$23,880	\$40,000	\$40,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
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Livestock Operational Costs	\$77,529	\$90,000	\$90,000	\$12,471
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5.2 - Report

Julia Creek Livestock Facility

There were 742 head of cattle weighed at the facility during June.

The following works occurred at the Facility during the month;

Two new poles and three new lights had to be installed after they were inspected as faulty.

New cameras almost installed around the facility.

Table 2 - Livestock Weighing Month and Year Totals

MONTH	2012	2013	2014	2015	2016	2017	2018
JANUARY	199	0	359	0	0	0	183
FEBRUARY	2309	1740	1322	1872	525	467	3241
MARCH	0	676	617	3446	1497	1333	388
APRIL	1048	1584	406	5315	951	2487	2217
MAY	3257	3829	1891	8107	615	2062	3065
JUNE	287	3976	2,109	3,442	1456	1522	742
JULY	3,931	1,774	0	2,170	2809	2003	
AUGUST	3260	0	374	1183	2582	2311	
SEPTEMBER	1706	338	3274	488	2665	1478	
OCTOBER	618	1153	790	1252	4613	1127	
NOVEMBER	825	357	508	36	1011	2673	
DECEMBER	524	0	240	0	234	340	
TOTAL FOR YEAR	17,964	15,427	11,890	27,311	18,958	17,803	9,836

Livestock Operations (Cattle Loading)

There were a total of 674 head of cattle loaded in June.

There were a total of 3 trains loaded in June.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2012	2013	2014	2015	2016	2017	2018
JANUARY	0	0	0	0	0	0	0
FEBRUARY	0	1764	680	0	0	132	0
MARCH	1102	5310	851	0	572	920	0
APRIL	2791	5813	1811	7653	1737	580	0



MAY	6178	8670	7414	7204	2933	6126	603
JUNE	3788	8451	5912	6605	3486	2658	674
JULY	4877	7645	5246	6998	3565	3654	
AUGUST	6534	4215	6843	3936	4963	2898	
SEPTEMBER	5410	1904	4508	315	2233	1804	
OCTOBER	5833	1800	3122	0	1070	0	
NOVEMBER	4568	0	3439	0	1641	0	
DECEMBER	110	0	0	0	144	0	
TOTAL FOR YEAR	41141	45572	38826	32711	22344	18772	1277

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,696	\$8,600	\$8,600
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$119,398	\$120,000	\$120,000
Reserve Agistment Fees	\$18,210	\$21,400	\$21,400

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$17,764	N/A	\$17,764	\$0
Stock Route Maintenance	\$132,297	\$120,000	\$120,000	-\$12,297
Reserve Expenses	\$17,297	\$15,000	\$15,000	-\$2,297
Cemeteries	\$13,278	\$20,000	\$20,000	\$6,722

6.2 - Report

Stock Routes and Reserves

No Agistment/Tailing Permits were issued during the month.

There currently are Twenty Eight (28) Stock Route Water Agreements.

40 Mile Water Facility - Repairs to tracker on solar

Spreyton Water Facility – Pulled old trough out and put in new rubbers

Longford Water Facility – Installed frames over top of troughs



Paddocks

New fence installed on the paddocks along Airport Road.

Cemeteries

There were no enquiries during the month.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$25,408	\$30,000	\$30,000	\$4,592

7.2 - Report

The Work Camp program has been busy with a number of community based programs as detailed in the table below.

The Work Camp assisted with the Cloncurry Show during the month.

Table 4 - Work Program Activities

Activity	Details
Mowing of various NFP yards in Julia Creek	Mowing conducted frequently
Mowing of all local churches	Mowing conducted frequently
Mowing/Whipper snipping around Airport Area	Mowing conducted when required
Whipper snipping of McIntyre Park Area	Mowing conducted when required
Mowing/Whipper Snipping around Sale Yards	Mowing conducted when required
Providing assistance in the Council Workshop	Ongoing
Julia Creek Waste Management and Recycling Facility – Picking up Rubbish	Ongoing, however Local Laws Officer is undertaking this more regularly now.
Kynuna, McKinlay and Nelia Waste Facilities – Cleaning of Facility	Ongoing
Various works at all Cemeteries	Ongoing
Lawn and Gardening Maintenance at the Julia Creek State School	Ongoing
Assistance with various works around the Livestock Facility	Ongoing



Clean up of SES Shed in Kynuna	Ongoing
Painting of faded signs throughout Julia Creek	Ongoing

8 – Housing, FRB and Community Centre

8.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$145,260	\$100,000	\$100,000
FRB Centre Rent	\$29,336	\$26,000	\$26,000
Community Centre Hire Fees	\$1,383	\$4,000	\$4,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$106,139	\$188,500	\$188,500	\$82,361
FRB Units & Community Centre Operations Costs	\$43,962	\$53,000	\$53,000	\$9,038

8.2 - Report

Corporate Facilities and Housing

Only minor repairs were undertaken on Corporate Facilities and Housing during the month.

Table 6 - Staff Housing Activities

Activity	Number
Properties Available for use	10 Shaw Street 2/9 Shaw Street
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes	<ul style="list-style-type: none"> General Maintenance performed when required.

Old Senior/Aged Care Housing

Old Senior/Aged Care Housing activities for the month are detailed in Table 7 Below:



Table 7 – Old Senior / Aged Care Housing Activities

Activity	Number
Properties Available	3
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes	General Maintenance performed when required.

Seniors Living Units

Seniors Living Unit activities for the month are detailed in Table 8 Below:

Table 8 – Seniors Living Unit Activities

Activity	Number
Properties Available	Three (3) - Unit 1, Unit 5, Unit 7
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
Notes	General Maintenance performed when required. New split system installed in Unit 3 – Faulty Toshiba Aircon that was installed when originally built

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$552	\$48,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$50,547	\$90,000	\$90,000	\$39,453

9.2 - Report

Regulatory Services, Land and Building Development

No development applications were lodged with Council during the month.



Ordinary Meeting of Council Tuesday 24th July 2018

The final planning workshop was held with DSDMIP during the month with the final amendments to the Draft Planning Scheme being sent to the Department so Council can commence the State Interest Review and Public Notification stages.

10 – Local Disaster Management

10.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$20,400	\$22,250	\$22,250

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$23,693	\$27,000	\$27,000	\$3,307

10.2 - Report

Disaster Management

No incidents occurred that required the activation of the LDMG.



Ordinary Meeting of Council Tuesday 24th July 2018

6.2 Subject: Application for Renewal of Term Lease described as Lot 205 on K3711
Attachments: 6.2.1 – Correspondence from DNRME including Smart Map and Google Image
Author: Director Engineering and Regulatory Services
Date: 9th July 2018

Executive Summary:

Council has received correspondence from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements on an application for renewal of Term Lease on land described as Lot 205 on K3711.

Recommendation:

Council resolves to advise the Department that it has no objections or requirements in regards to the Renewal of Term Lease on land described as Lot 205 on K3711.

Background:

Council has received correspondence from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements on an application for renewal of Term Lease on land described as Lot 205 on K3711.

Objections to the application, and any views or requirements that may affect the future use of the land should be made by close of business on 6 September 2018.

Comments:

Lot 205 on K3711 is currently leased to Jeffery D Lawson and Adriana S Haley.

Staff don't have any current or foresee any future objections.

Consultation: internal, Environment & Regulatory Services Team Leader

Legal Implications: NA

Policy Implications: NA

Financial and Resource Implications: NA

Risk Management: NA

Options for Council to Consider: NA

InfoXpert Document ID: 93205

Author Bane Byron
File / Ref number: 2017/004172
Directorate / Unit State Land Asset Management
Phone (07) 4447 9174



Department of
Natural Resources,
Mines and Energy

7 June 2018

ATTENTION:

The Chief Executive Officer
Mckinlay Shire Council
PO Box 177
Mckinlay QLD 4823
Emailed to: reception@mckinlay.qld.gov.au

Application for Renewal of Term Lease described as Lot 205 on K3711

The department has received the above application.

Copies of documents supporting the application are enclosed for your information. The enclosed Smartmap shows the subject land and the surrounding locality.

Please advise the Department of your views or requirements that the department should consider when assessing this application. Objections to the application, and any views or requirements that may affect the future use of the land should be received by close of business on Thursday 6 September 2018. If you offer an objection to the application, a full explanation stating the reason for the objection should be forwarded to this Office.

If you wish to provide a response but are unable to do so before the due date, please contact the author before the due date to arrange a more suitable timeframe. If a response is not received by the due date and no alternative arrangements have been made, it will be assumed you have no objections or requirements in relation to this matter.

This information has been provided to you in confidence for the purpose of seeking your views on this matter. It is not to be used for any other purpose, or distributed further to any person, company, or organisation, without the express written permission of the department unless required.

If you wish to discuss this matter please contact Bane Byron on (07) 4447 9174.

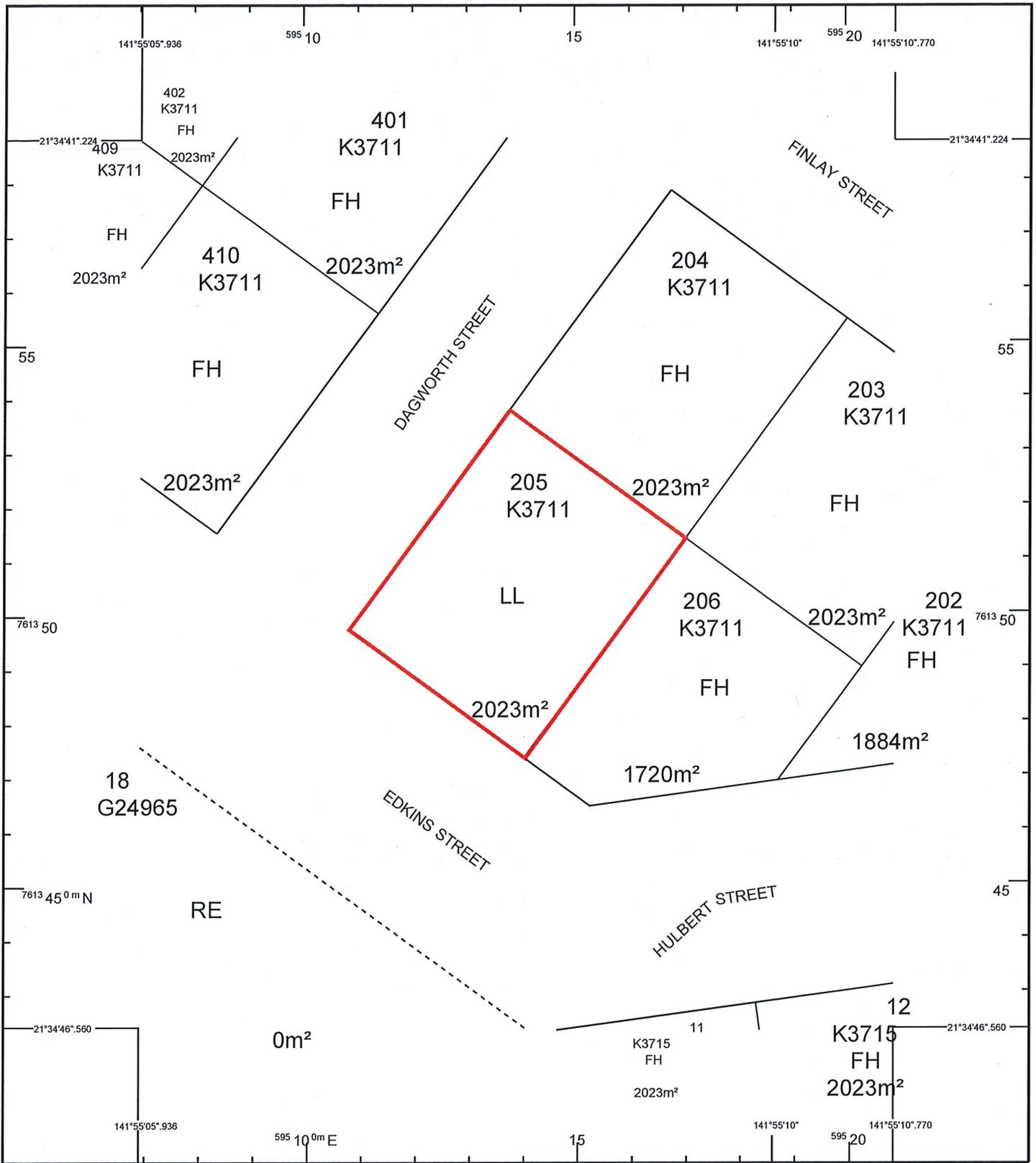
All future correspondence relative to this matter is to be referred to the contact Officer at the address below or by email to Townsville.slams@dnrme.qld.gov.au. Any hard copy correspondence received will be electronically scanned and filed. For this reason, it is recommended that any attached plans, sketches or maps be no larger than A3-sized.

Please quote reference number 2017/004172 in any future correspondence.

Yours sincerely

A handwritten signature in black ink, appearing to read 'B. Byron'.

Bane Byron
Land Administration Officer



STANDARD MAP NUMBER
7254-11313



MAP WINDOW POSITION & NEAREST LOCATION



SUBJECT PARCEL DESCRIPTION	
DCDB	205/K3711
LoI/Plan	2023m ²
Area/Volume	LANDS LEASE
Tenure	MCKINLAY SHIRE
Local Government	KYNUNA
Locality	36951/62
Segment/Parcel	

CLIENT SERVICE STANDARDS	
PRINTED (dd/mm/yyyy)	07/06/2018
DCDB	06/06/2018
Users of the information recorded in this document (the Information) accept all responsibility and risk associated with the use of the Information and should seek independent professional advice in relation to dealings with property.	
Despite Department of Natural Resources and Mines(DNRM)'s best efforts, DNRM makes no representations or warranties in relation to the Information, and, to the extent permitted by law, exclude or limit all warranties relating to correctness, accuracy, reliability, completeness or currency and all liability for any direct, indirect and consequential costs, losses, damages and expenses incurred in any way (including but not limited to that arising from negligence) in connection with any use of or reliance on the Information	
For further information on SmartMap products visit http://nrv.qld.gov.au/property/mapping/blinmap	

SmartMap

An External Product of SmartMap Information Services
Based upon an extraction from the Digital Cadastral Data Base



(c) The State of Queensland, (Department of Natural Resources and Mines) 2018.







Ordinary Meeting of Council Tuesday 24th July 2018

6.3 Subject: Food Business Licence and Commercial Use of Roads Application
Attachments: 6.3.1 – Application Forms
Author: Director Engineering and Regulatory Services
Date: 10th July 2018

Executive Summary:

Council has received Food Business Licence and Commercial Use of Roads Permit Applications from a local resident, to operate a mobile coffee van in front of her residence at 20-22 Burke Street, Julia Creek.

Recommendation:

For Council's consideration.

Background:

Council has received Food Business Licence and Commercial Use of Roads Permit Applications from a local resident, Jacinta Lymburner to operate a mobile coffee van in front of her residence at 20-22 Burke Street, Julia Creek.

Jacinta purposes to sell coffee and basic foods/drinks such as sandwiches, wraps, slices/cakes, hot dogs and milkshakes/frappes with most of these items being pre-packaged with the sandwiches and such being made on site in the van.

Jacinta wishes to operate the van outside her residence at 20-22 Burke Street, Julia Creek between the hours of 6am – 9pm.

Comments:

Council staff is currently unaware of any policy or local law that would prevent the application being approved and providing all legislative standards are met Council staff cannot foresee any issues with the application presented.

Consultation: Environment and Regulatory Services Team Leader.

Legal Implications: NA

Policy Implications: NA

Financial and Resource Implications: NA

Risk Management: NA

Options for Council to Consider:

- 1) Council approves the application and location.
- 2) Council approve the application with adjusted conditions (I.e. requested location or business hours change)
- 3) Council reject the application, however Council will have justify upon what basis the application was refused.

InfoXpert Document ID: 93248

McKinlay Shire Council

29 Burke Street, Julia Creek
P.O. Box 177, Julia Creek QLD 4823
Telephone 07 47467166 Facsimile 0747467549
[Email reception@mckinlay.qld.gov.au](mailto:reception@mckinlay.qld.gov.au)



Food Business Licence Application

Section 1 – Applicant details

Name: JACINTA LYMBURNER
Telephone: 0476 662 473 Fax: -
Email: JACINTALYMBURNER92@GMAIL.COM
Postal Address: PO BOX 235 JULIA CREEK 4823

Section 2 – Food business and Licensee Details

Licensee Name: JACINTA LYMBURNER.
ABN: 56 824 722 874
Trading Name (if Applicable): _____
Physical Address: 20-22 BURKE STREET, JULIA CREEK
Description of food business: (eg café, restaurant, cannery etc)
MOBILE COFFEE CART

Does your business involve and off site catering? Yes No

Real Property Description: _____ Lot No. _____ Plan No. _____

Office Use Only

Entered By:
Application Number:

Section 3 – Current approval details (New Buildings ONLY)

Please insert your approval number for each approval type issued by local government.

Approval Type	Approval Number	Office Use Only
Building Approval		
Plumbing and Drainage Approval		
Development Approval		
Trade Waste Approval		
Other - please specify		

Section 4 – Suitability of a person to hold a licence

Skills and Knowledge of applicants to sell safe and suitable food:

PREVIOUS FOOD / BEVERAGE EXPERIENCE OF 4 YEARS.
FOOD SAFETY SUPERVISOR CERTIFIED

Have any of the applicants been convicted for a breach of any food legislation? If the applicant is a corporation or an incorporated association, an executive officer of the corporation or a member of the association's management committee are included.

Yes / No (if Yes, please attach details)

Have any of the applicants previously held a licence under the Food Act 2006, the Food Act 1981 or a corresponding law that was suspended or cancelled? If the applicant is a corporation or an incorporated association, an executive officer of the corporation or a member of the association's management committee are included.

Yes / No (if Yes, please attach details)

Have any of the applicants been refused a licence under the Food Act 2006, the Food Act 1981 or a corresponding law? If the applicant is a corporation or an incorporated association, an executive officer of the corporation or a member of the association's management committee are included.

Yes / No (if Yes, please attach details)

Section 5 – Nomination of food safety supervisor

Note: if you do not know the details of your food safety supervisor(s) at this time, do not complete this section.

This will not affect the decision made on your application.

However, you are required to provide the local government details of your food safety supervisor(s) within (30) days of receiving your licence.

Food safety supervisors details:

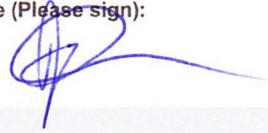
Name: JACINTA LYMBURNER

Address: 20-22 BURKE STREET, JULIA CREEK

Business hours contact number: 0476 662 473

Checklist	
Check that to have all of the following approvals, if required, prior to submitting your application. (if applicable)	<input type="checkbox"/> Building approval <input type="checkbox"/> Plumbing & Drainage approval <input type="checkbox"/> Development approval <input type="checkbox"/> Trade Waste approval
Have you completed all sections of this form? Including signing?	<input type="checkbox"/> Food licence application form
Check that you have included two copies of each of the following plans (if applicable)	<input type="checkbox"/> Site plan <input type="checkbox"/> Floor plan <input type="checkbox"/> Sectional elevation plans <input type="checkbox"/> Hydraulic plans <input type="checkbox"/> Mechanical exhaust ventilation plan <input type="checkbox"/> Transport vehicle plan (if applicable)
Make sure the following fees are included:	<input type="checkbox"/> Licence fee
Check you have nominated a food safety supervisor for the food business (if known).	<input type="checkbox"/>
If you are a wholesaler, supplier, manufacturer or importer, have you included your recall system.	<input type="checkbox"/>

Signature (Please sign):



Date

(Day/Mth/Yr)

21 / 06 / 18

Office Use Only

Fee:

Date:

Scheduled
Category:

File
No.

Receipt
No.

Access
No.

Registration
No.

Licence
No.

McKinlay Shire Council

29 Burke Street, Julia Creek
P.O. Box 177, Julia Creek QLD 4823
Telephone 07 47467166 Facsimile 0747467549
Email_reception@mckinlay.qld.gov.au



Commercial Use of Roads Permit Application Form

Section 1 – Applicant details

Full Name: JACINTA LYMBURNER
Telephone: 0476 662 473 Mobile: 0476 662 473
Facsimile: - Email: JACINTALYMBURNER92@GMAIL.COM
Address: 20-22 BURKE STREET, JULIA CREEK

Section 2 – Business details

Contact name for this application: JACINTA LYMBURNER
Telephone: 0476 662 473 Mobile: 0476 662 473
Facsimile: - Email: JACINTALYMBURNER92@GMAIL.COM
Company Name: (if applicable) ESPRESSO SELF
Trading Name: (if applicable) ~~ESPRESSO~~ ESPRESSO SELF
Address of Premises: 20-22 BURKE STREET, JULIA CREEK

Real Property Description: Lot No. _____ Plan No. _____
Postal Address of Premises: PO BOX 235 JULIA CREEK

Section 3 – Current Approval Details

Details of other approvals, permits or permits required under another Local Law

Approval Type	Approval Number	Office Use Only
Building Approval		
Plumbing and Drainage Approval		
Development Approval		
Trade Waste Approval		
Other - please specify		

Section 4 – Promotional/Advertising Material

Details of any promotional or advertising material intended to be used

TEAR DROP FLAGS, A-FRAME BOARD.

Section 5 – Other Items Required

Details of any tables, chairs, barriers or other materials intended to be used

OUT DOOR DINING SETTING, SHADE (PORTABLE) TENT

Section 6 – Surrounding Area

Details about any procedures which will be taken to ensure that the amenity of the surrounding area will not be adversely affected

BINS WILL BE PROVIDED FOR CUSTOMER WASTE.

Section 7 – Neighbouring Residents

Details about any procedures which will be taken to ensure that the activity will not cause nuisance to neighbouring residents

OPERATION DURING 6AM - 9PM DEPENDANT WITH MINIMAL NOISE INTERRUPTIONS, DUE REGULAR MONITORING

Section 8 – Plans

Plans of any temporary structures that will be placed on the road/footpath

Number of pages attached :

Details:

Section 9 – Vehicles and Pedestrians

If relevant, details about any procedures which will be taken to ensure that the activity does not significantly detract from the capacity of the road to provide a vehicular and, where relevant, pedestrian thoroughfare.

ANY SETUP OF THE COFFEE TRAILER WILL BE IN THE REST AREA, AWAY FROM TRAFFIC FLOW, MINIMISING DISRUPTION & HAZARD.

Checklist		Office Use Only	
Check that to have all of the following approvals, if required, prior to submitting your application.	<input type="checkbox"/> Building approval <input type="checkbox"/> Plumbing & Drainage approval <input type="checkbox"/> Development approval <input type="checkbox"/> Trade Waste approval	Fee:	Date:
Have you completed all sections of this form.	<input type="checkbox"/> Outdoor dining permit application form	Scheduled Category:	File No.
Signature (Please sign):		Receipt No.	Access No.
Date (Day/Mth/Yr)	21 / 06 / 18	Registration No.	Lience No.

This is a statement that

Jacinta Lymburner

has attained

SITXFSA002
Participate in safe food handling practices

Issued on: 29/06/2018

Certificate ID No. CERT23623



Aaron Bray
General Manager

Dickson Wohlsen Pty Ltd
Trading as Club Training Australia / CTA
RTO code: 31607

A statement of attainment is issued by a registered training organisation when an individual has completed one or more accredited units

This is a statement that

Jacinta Lymburner

has attained

SITXFSA001
Use hygienic practices for food safety

Issued on: 29/06/2018

Certificate ID No. CERT23622



Aaron Bray
General Manager

Dickson Wohlsen Pty Ltd
Trading as Club Training Australia / CTA
RTO code: 31607

A statement of attainment is issued by a registered training organisation when an individual has completed one or more accredited units

PO Box 343
Indooroopilly QLD 4068

P (07) 3878 8977
F (07) 3878 6133
E info@clubtraining.com.au
W www.clubtraining.com.au

Dickson Wohlsen Pty Ltd
ACN 113 985 247
ABN 50 113 985 247

Statement of Attainment

A statement of attainment is issued by a Registered Training Organisation when an individual has completed one or more accredited units.
National Provider Number 31607



Ordinary Meeting of Council Tuesday 24th July 2018

6.4 Subject: Request For Dog Trapper
Attachments: 6.4.1 – Request For Dog Trapper
Author: Director Engineering and Regulatory Services
Date: 16th July 2018

Executive Summary:

Council has received correspondence from rate payer requesting Council consider employing a qualified wild dog and dingo trapper.

Recommendation:

Council resolves to advise the relevant rate payer that a wild dog baiting program is already organized by Council and advise Pauline Fegan to contact Brett Carlsson, Senior Wild dog Coordinator for North West Qld for assistance with a trapper.

Background:

Council has received correspondence from rate payer, Pauline Fegan requesting Council consider employing a qualified wild dog and dingo trapper.

Comments:

Council does currently provide a baiting program and has not had any other requests for a trapper.

Ag Force currently does have a Wild Dog Coordinator for the North West, Brett Carlsson from Ag Force and it is suggested that Pauline contact Brett for assistance with a trapper.

Consultation: internal, Portfolio Councillor Neil Walker

Legal Implications: NA

Policy Implications: NA

Financial and Resource Implications: NA

Risk Management: NA

Options for Council to Consider: NA

InfoXpert Document ID: 93208

"Milgenny"
Julia Creek
04823.

M Kinlay Shire Council
Burke St
Julia Creek 04823.

MCKINLAY SHIRE COUNCIL RECEIVED	
20 JUN 2018	
FILE NO.
FORWARD TO

Dear Sir,

We would like to see the M/K Shire Council consider employing a qualified wild dog & dingo trapper. As a sheep producing entity, we would contribute a bonus for any caught on our properties.

Richmond & Keinton already have them & it is successful. Your assistance with this problem would be appreciated. There are good returns in both wool & sheep meat & was once a big industry in the Shire.

Yours sincerely
Pauline Fegan



7.0 COMMUNITY SERVICES



Ordinary Meeting of Council Tuesday 24th July 2018

7.1 Subject: Community Services Monthly Report

Attachments: Nil

Author: Director Corporate and Community Services

Date: 5 July 2018

Executive Summary:

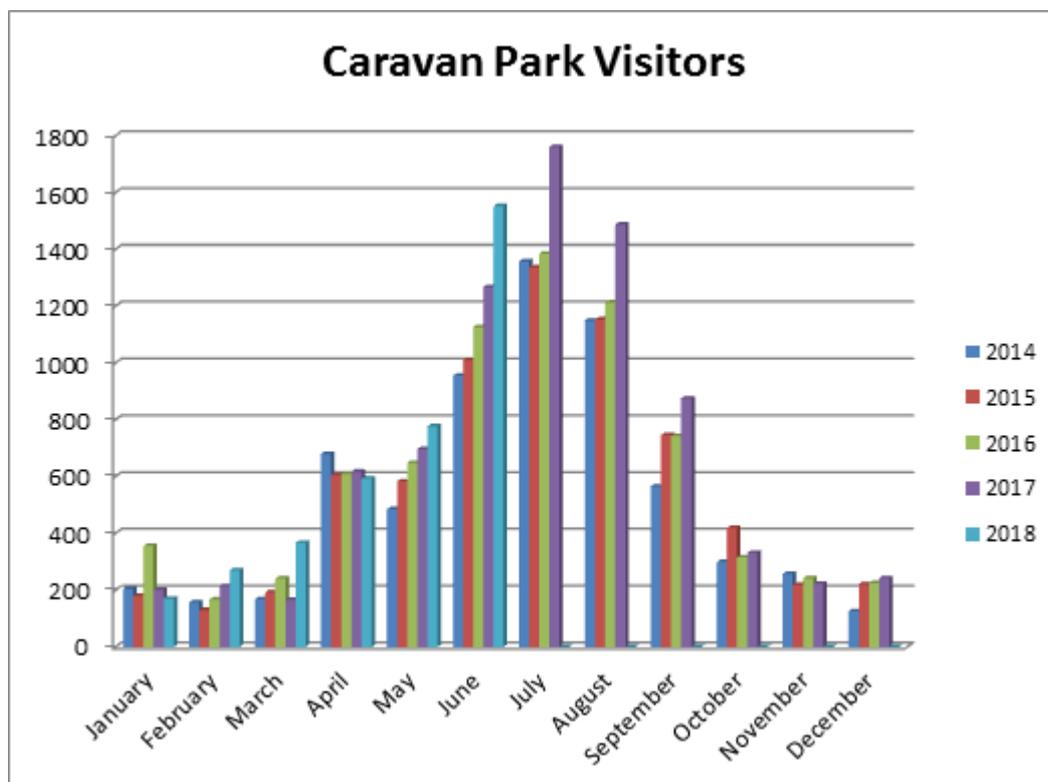
Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of June 2018.

Recommendation:

That Council receives the Community Services monthly report for June 2018.

Caravan Park

The Caravan Park recorded 1552 visitors during the month of June 2018. This represents a 22.49% increase for the same period in 2017 (1267 visitors recorded in June 2017).

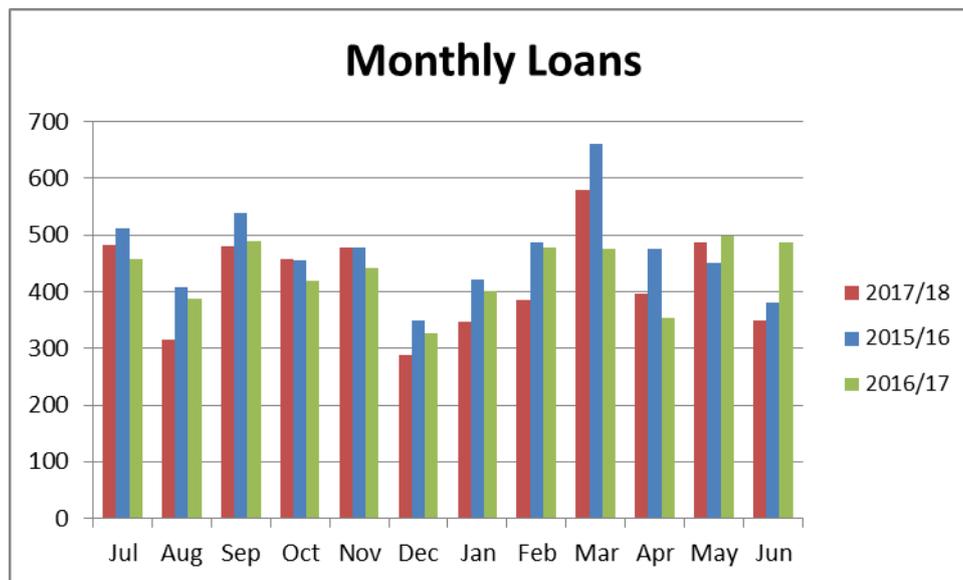




Library Services

Eight new members joined during the month bringing our total membership to 310 adults and 93 Juniors.

The McKinlay library was services twice during the month, with four visitors.



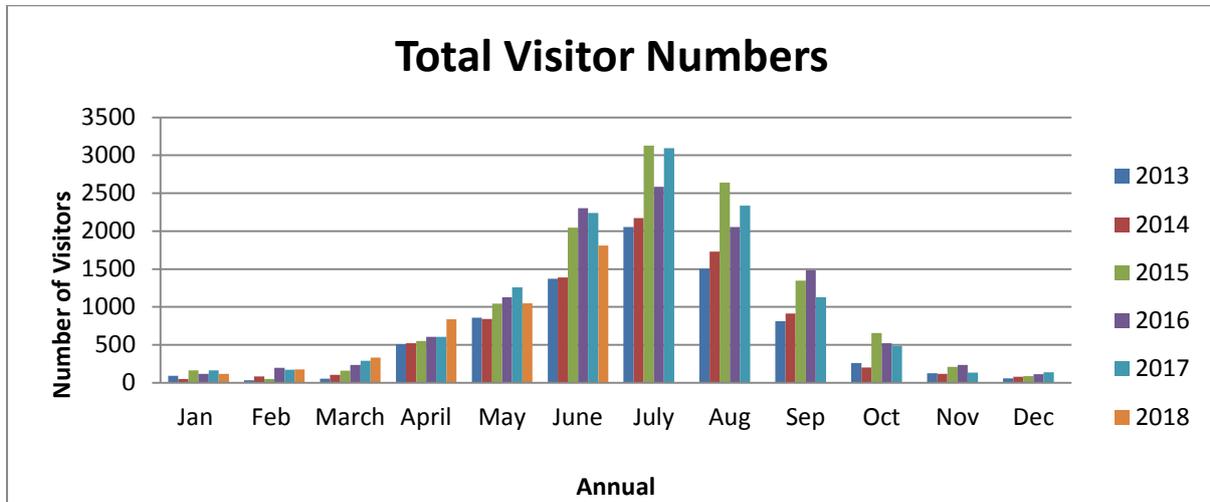
Tourism

Total Visitor Numbers for June 2018 - 1810

There were 1810 visitors to the Julia Creek Visitor Information Centre in June 2018 compared with 2241 visitors in June 2017 – a decrease of 19.23% between 2017 and 2018 figures. There have been 4318 visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 4734 visitors over the same period in 2017 - a decrease of 8.79% between 2017 and 2018 YTD figures.

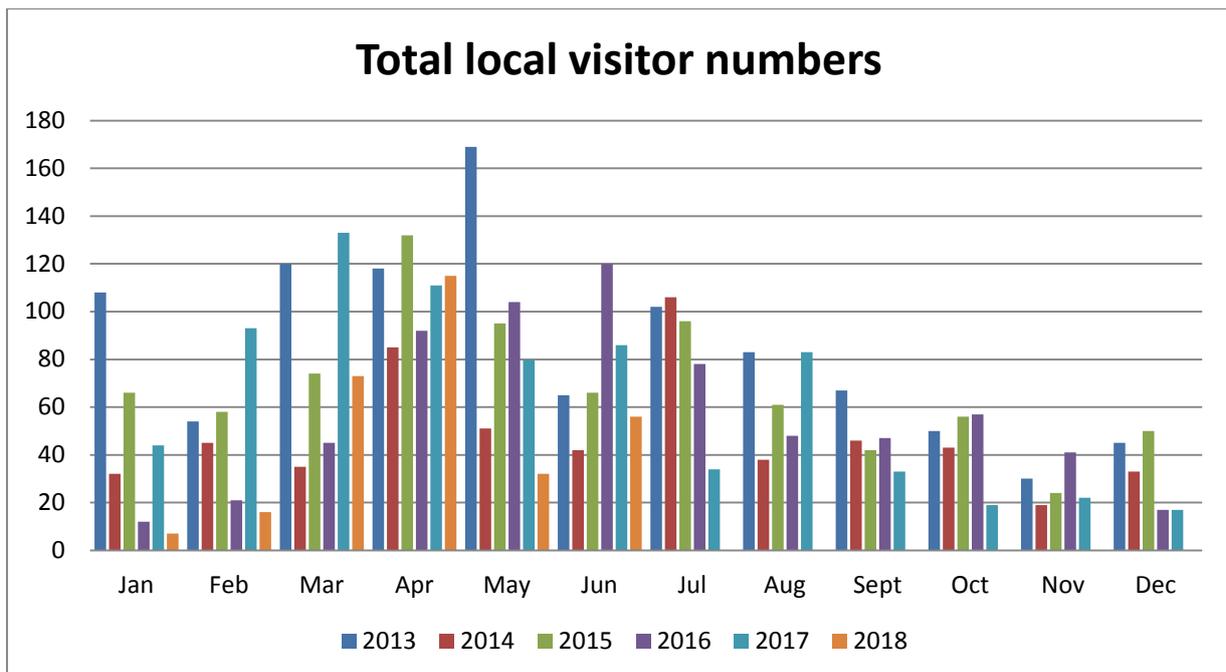


Ordinary Meeting of Council Tuesday 24th July 2018



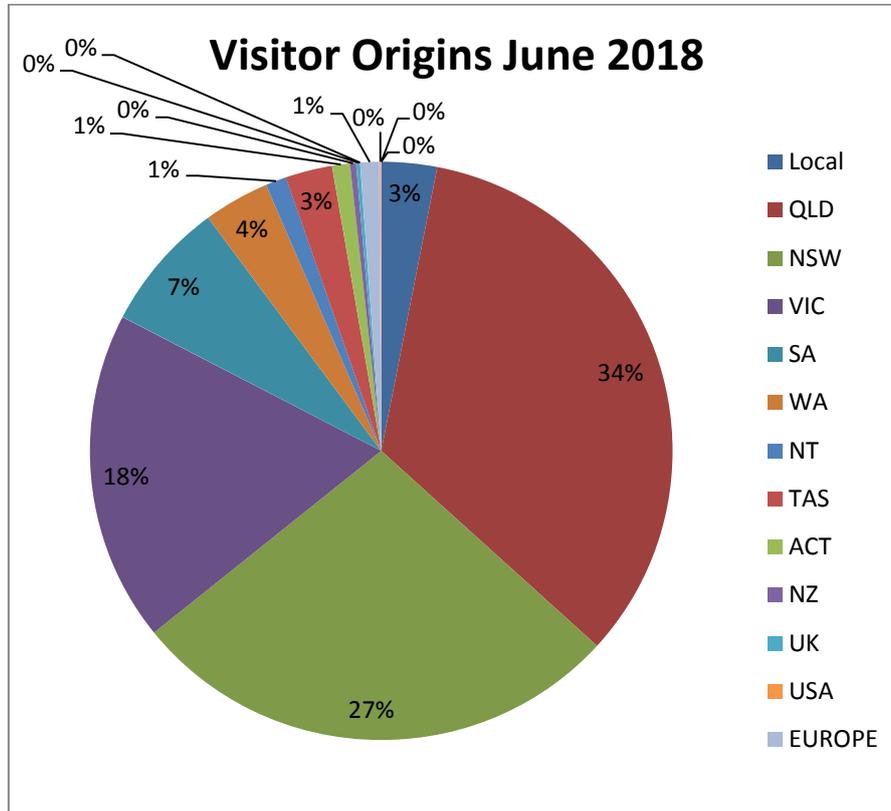
Total Locals Visitors June 2018 - 56

There was a total of 56 local visitors to the Julia Creek Visitor Information Centre in June 2018 compared with 86 in June 2017 – a decrease of 34.88% in figures between 2017 and 2018. There have been 299 local visitors to the Julia Creek Visitor Information Centre this year to date (YTD) compared with 547 visitors over the same period in 2017 – a decrease of 45.34% between 2017 and 2018 YTD figures.

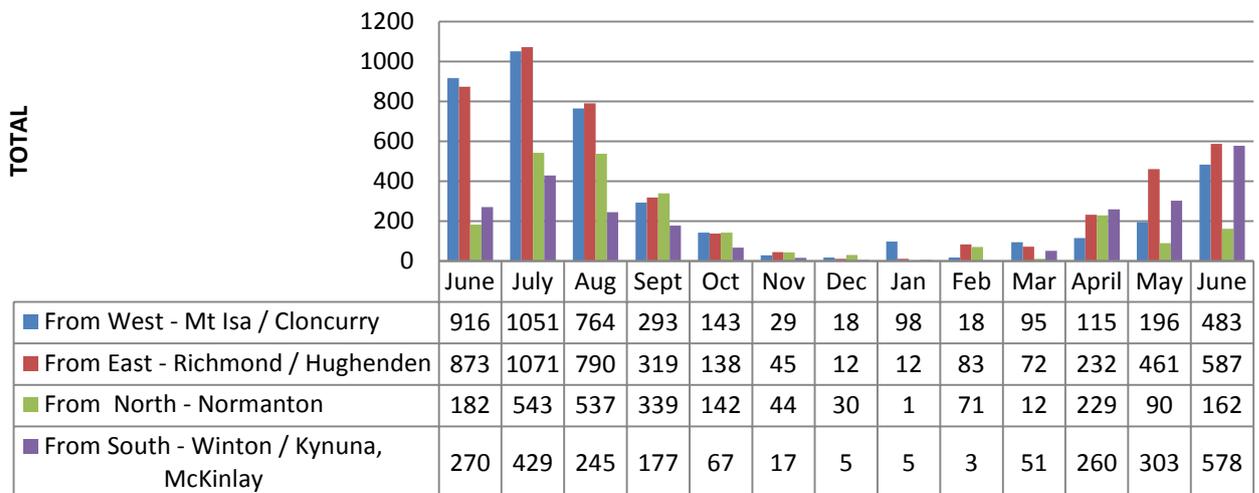




Ordinary Meeting of Council Tuesday 24th July 2018



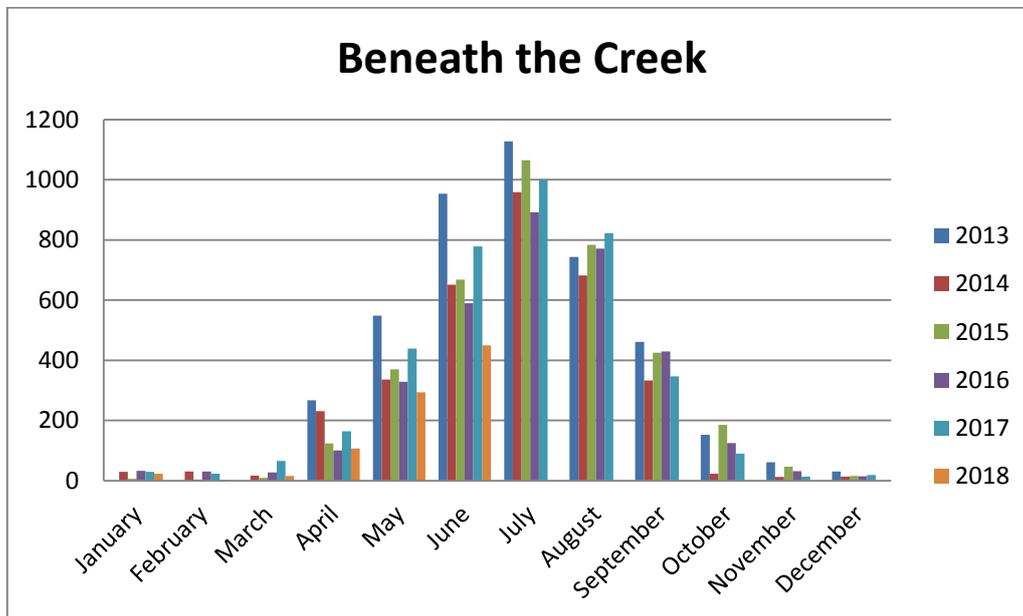
North West Regional Statistics June 2017- June 2018





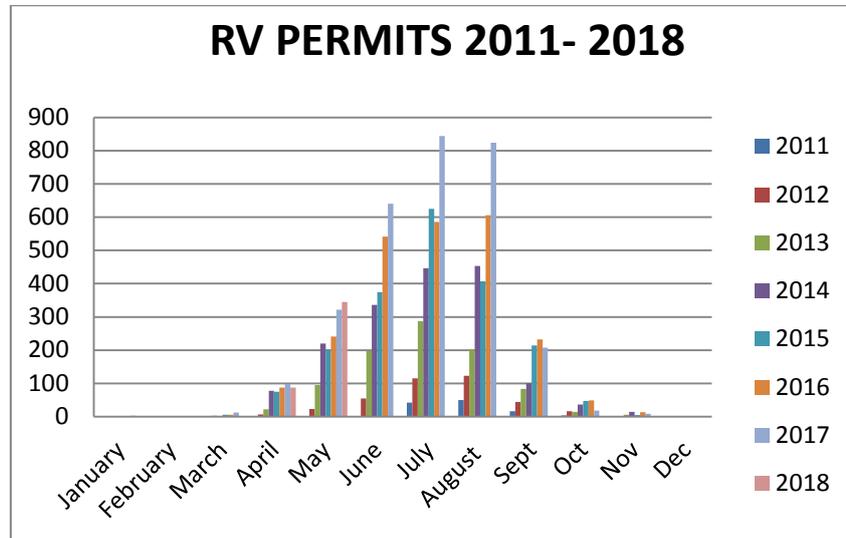
Beneath the Creek

There were 450 entries to 'Beneath the Creek' in June 2018 compared with 778 in June 2017 – a 42.16% decrease. There have been 892 entries to Beneath the Creek in the Year to Date (YTD) compared with 1499 over the same period in 2017 which represents a 40.49% decrease. Anecdotally, visitor centre staff account for the decline in numbers because a lot of the tourists are repeat visitors and have been to a feeding before. This has flagged the concern that we must increase the appeal of our presentation to enhance its appeal to both new and repeat visitors.



RV Site Permits and Expenditure

There were 603 RV Permits issued in June 2018 compared with 640 in June 2017 – a 5.78% decrease. There have been 1038 RV Site Permits issued in the Year to Date (YTD) compared with 1077 over the same period in 2017 which represents a 3.62% decrease between 2017 and 2018 YTD figures. 86 RV Site guests indicated a total spend of \$8371.98. We can extrapolate (average * total number of permits) this average spend to a total spend of \$58701.21. The average spend in June 2017 was \$139 and the total spend for June 2017 was \$88960.00.



Julia Creek Early Learning Centre

There are currently 34 children enrolled at the Service and, 1 enrolled and on the wait list

- 5 attend casually

Changes to Enrolments (increase/Decrease, Why?):

One child went from Full-time care to casual care due to family financial circumstances

One child added a full day on Wednesdays

Withdrawals (Why):

One child due to family financial circumstances

New Enrolments: 2

Two new enrolments during the month.

Attendance

The centre had 219 actual attendances vs 242 booked attendances over the 21 days of care offered during the month of June. This equated to an average of 10 children per day.

Significant events:

- Staff member was away unexpectedly for 2 weeks due to an emergency in the family, on her return she put in her resignation due to family matters.
- Visit from the fire truck



Ordinary Meeting of Council Tuesday 24th July 2018

- Baby highchairs and pram arrived this month
- Admin time was a lot this month due to the upcoming roll out of the CCS
- Children have begun a collaborative project to display on the front fence
- 2 more 12 month olds started this month

Swimming Pool

Usage

ENTRIES	SWIMMERS
Adult Entry	17
Child Entry	3
Season Passes / Family Pass	
Adult	
Child	
Caravan Park Tokens	
Adult	117
Child	60
Free Sunday	
Adult	
Child	
Total Swimmers	197

Sport & Recreation

Sporting Schools

Sporting schools has completed for Term 2. The children's skills have improved remarkably throughout the term and they now have gained a basic knowledge of athletics, soccer and touch football.

Athletics Carnivals

June was a very busy month on the athletics track with both the Julia Creek State School and MCKISSA carnivals being conducted. Wills was able to beat Burke in the JCSS carnival, and JCSS were able to get the better of their MISTOA counterparts at the MCKISSA carnival. The students' effort, commitment and sportsmanship were of a high quality standard and they should be commended. Additionally, Council's Parks and Gardens crew were outstanding in their efforts to help prepare the oval and help transport equipment for both carnivals.



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Blue Light Disco

In conjunction with the Queensland Police Service, Council was involved in the co-ordination of a Blue Light Disco. It was a fun-filled evening with a good number of attendees. Josh and Cath from the QPS were great in their organisation of the event and they plan to hold more throughout the year.

CHSP

Gym sessions are continuing on Tuesday mornings with a couple of regular attendees. CHSP exercises and indoor bowls are also continuing on Wednesday mornings at the Fr Bill Busuttin Centre. North West Rural Health have been very supportive of the fitness sessions and have provided tailored gym programs for attendees.

Daren Ginns Centre

Gym membership numbers remain steady and there has been 11 new members join over the past month. Council's June promotion, where previous members could re-join without having to pay the \$20 joining fee, attracted 5 returning members. I have also been consulting with Andrew about beginning a plan for the possible extension of the gym to allow for more floor space for users, as well as a designated crèche area for children. It is only in the early stages and will depend on any funding opportunities available in the future.

Kindy Kids Sports Awareness

The children from the Early Learning Centre are participating in sports activities with me once a fortnight at the Indoor Sports Centre. The sessions run for approximately half an hour and encourage the development of their gross motor skills (running, jumping, throwing, catching, kicking etc.).

Community groups/Sports Clubs

Rugby league has continued in June with the Saints travelling to Richmond for matches against Hughenden and Richmond. Unfortunately due to the clashing of events, the team wasn't able to field a full strength side and were valiant in defeat on both occasions. There are also plans in place for the Saints to hold a home game against Richmond early next month before heading to Hughenden to play as the curtain-raiser for the Intrust Super Cup match.

It is also noteworthy to mention that there are younger members of the community engaging in junior rugby league. Approximately 15 children are a part of a nucleus of keen footy players who travel from Julia Creek to Richmond and Hughenden weekly to be a part of a competition. Their skills are improving week to week and it is a credit to coach Ben Martin for his tireless efforts.



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The Julia Creek Whippet's (ladies rugby side) are also continuing their preparation in the lead up to the Hughenden Rugby 7s competition late next month. The ladies effort has been outstanding and their skills have improved immensely.

Additionally, the CSA has also acquired funding from Queensland Cricket to help cover the costs of a roll out cricket pitch for the community. Queensland Cricket will provide approximately one third of the cost with the CSA looking at options for grants to help fund the remaining costs. The cricket wicket will be able to be transported and rolled out on Kev Bannah Oval without causing any damage to the oval surface. There has been interest from several members of the community to try and reinvigorate a cricket competition and this will no doubt be beneficial.

Social Sport

Social Sport has recommenced Wednesday nights from 6:30pm at the Indoor Sports Centre and attracted good numbers in the first week. Netball will be the first round of sport being played.

Community Health

CHSP OCCASSIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	70	30.95
Personal Care	17	4.95
Social Support	21	6.4
Assessment	0	0
Counselling/Advocacy/Information/ Education	53	15.1
Total	161	57.4

LOCATION OF OCCASIONS OF SERVICE	
Home Visits	63
Clinic Visits	4
Phone Consults	8
Hospital Visits	0



Ordinary Meeting of Council Tuesday 24th July 2018

Telehealth	1
Transport to Medical Appointments	16

NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE		
	OoS	Hours
Home Visits	5	140 mins = 2.33hrs
Hospital Visits	0	0
Phone Consults	2	10 mins = 0.16hrs
Clinic Consults	2	70 mins = 1.16hrs
Meetings	5	265 mins = 4.42hrs
Health Promotion Sessions	3	95 mins = 1.58hrs

Video conference attendance 2 105 mins = 1.75hrs

Transport 1 15 mins = 0.25hrs

REFERRALS

New referrals to NWRH in June = 1

EQUIPMENT ON LOAN

Nil this month

HEALTH PROMOTION

Nil formal this month

GENERAL BUSINESS

Enquiries made to the Pharmacy Department at Mt Isa Hospital regarding medication reviews for the general public via telehealth. Interested persons can contact the Community Nurse for more information.



Ordinary Meeting of Council Tuesday 24th July 2018

Commonwealth Home Support Programme (CHSP)

Events and Activities

The CHSP clients all enjoyed a trip to Winton at the end of June unfortunately not all of them could make it, but the clients who attended really enjoyed it, and are looking forward to our next trip. We all stayed at the boulder Opal motel, visited the Waltzing Matilda centre and the highlight was the Australian Age of Dinosaurs. Throughout the month we also attended the Biggest Morning Tea at the Julia Creek State School along with our monthly pub lunch & weekly luncheons & games.

Statistics

CHSP currently have a total of 33 clients.

Service Offered	Number of Clients
Transport	48 Two way trips
Social Support	Visits 42
Personal Care	19 Visits 2 Clients (Community Nurse)
EXERCISE	6 CLIENTS 8 SESSIONS
Counselling/Support, Information and advocacy (client)	3 hours and # min
Shopping	4 Trips (attendees, 2 pickup)
GAMES	20 Attended 4 (sessions)
Luncheon	30 Attended (5 sessions)
Meals on Wheels	Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	9 clients, 41 visits
Pub Lunch	12 Clients 1 SESSION
Clients Transported for Doctors Appointments	6 CHSP clients
Clients admitted to Hospital	2 CHSP CLIENT

Consultation:

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID: 93140



7.2 Subject: Community Sponsorship – Sedan Dip Sports and Recreation Club Inc.

Attachments: Nil

Author: Director Corporate and Community Services

Date: 9 July 2018

Executive Summary:

Council has received a request for Community Sponsorship from Sedan Dip Sports and Recreation Club Inc. to support the Sedan Dip Races, Rodeo and Campdraft to be held 17th to 19th August 2018. The application is presented for Council's consideration.

Recommendation:

That Council sponsor Sedan Sports and Recreation Club Inc. for the amount of \$5,000 (ex GST) for the provision of entertainment and water truck services.

Background:

Sedan Dip Sports and Recreation Club was established in 1948. The location is significant to locals and cattle drovers who have dipped gulf cattle for tick at this site on their move south towards Julia Creek and beyond. The actual cattle dip is no longer functional and the location now lends itself to the iconic Sedan Dip Races, Campdraft, Rodeo and Gymkhana every August. This event will celebrate its seventieth year this year.

The group is seeking cash sponsorship of \$3,500 towards the entertainment (live band) and in-kind support to the value of \$1,500 for the provision of a council water truck.

Council has previously supported the Sedan Dip Sports and Recreation Inc. as follows:

2012	Community Small Grant	\$3,837.77
2015	Community Benefit Assistance	\$7,729.04
2015	Drought Funding	\$7,700
2016	Community Benefit	\$1,694
2016	Drought Funding	\$11,000
2017	Community Sponsorship	\$4,620 plus \$1,200 in-kind (Water Truck)



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Consultation:

Cr Royes was in favour of the group's application in principle.

Legal Implications:

Nil

Policy Implications:

This application has been assessed against Council Community Grant and Support Policy. The request meets the criteria contained within the policy.

Financial and Resource Implications:

The Sponsorship budget is \$35,000 and no commitments have been made to date for 2018/2019 financial year.

InfoXpert Document ID: 93151



8.0 CORPORATE SERVICES



8.1 Subject: Corporate Services Report
Attachments: Nil
Author: Corporate Services Team Leader

Executive Summary:

The Corporate Services Report as of 30th June 2018 which summarises the financial performance and position is presented to Council.

Recommendation:

That Council receives the monthly Corporate Services Report for the period ending 30th June 2018.

Report:

The Corporate Services Report compares actual performance to date with the Council's adopted 2017-2018 Budget and provides information, budget variances or any financial risks/concerns.

Financial information provided in this report is:

1. Summary of the Statement of Comprehensive Income (Profit & Loss Sheet) provides the total revenue versus expenditure which gives the operating result.
2. Statement of Financial Position (the Balance Sheet) "bottom line" discloses the Net Community Equity of Council, which represents it's wealth as measured by a dollar value of its asset less liabilities.
3. Statement of Cash Flows indicates where Council's cash came from and where it was spent.
4. Summary by function provides the total year to date revenue and expenditure for each Department of Council.
5. Summary of year to date expenditure for the Capital Works program.
6. Outstanding balances for rates and debtors.

Income Statement Variances/Comments:

The operating actuals and balances are the interim result for 30th June 2018. Accruals (costs relating to the 17-18 year but paid in 18-19 year) are currently being processed with a cut off date early in August. Once these accruals are processed into the 17-18 year, a final quarter review will be provided to Council at the September Ordinary Meeting to show the result and position of Council for 2017-2018 financial year.

At this stage we can pinpoint a few items for the overall operational budget that has determined the current position:

Received an advance payment for the 2018-2019 Financial Assistance Grants of \$2.7m, final NDRRA payment for 2016 wont be received until acquittal is complete, airport grants is only 74% received as the project has not yet been finalised, housing grant is only 50% received as project will be carried over to next year, utility costs are down at 75%, and plant hire recoveries (revenue) is at 116%.



Ordinary Meeting of Council Tuesday 24th July 2018

INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	21,489,112	103%	20,907,643	20,907,643
Total Expenses	18,332,594	88%	20,785,717	20,785,717
Surplus	3,156,518	2589%	121,926	121,926
Less Capital Revenue	8,982,580	84%	10,646,789	10,646,789
Plus Depreciation	3,996,431	97%	4,121,200	4,121,200
Net Operating Surplus	\$ (1,829,631)	29%	\$ (6,403,663)	\$ (6,403,663)

STATEMENT OF FINANCIAL POSITION

	2018 Actuals	2017 Actuals
Current Assets	15,041,886	17,792,419
Total Non-Current Assets	196,161,207	192,343,974
Total Assets	211,203,093	210,136,393
Total Current Liabilities	587,286	2,672,438
Total Non-Current Liabilities	359,542	359,542
Total Liabilities	946,828	3,031,980
<i>Community Equity</i>		
Asset Revaluation Surplus	62,758,995	62,758,995
Retained Surplus	147,101,937	143,945,418
Reserves	400,000	400,000
Total Community Equity	\$ 210,260,932	\$ 207,104,414

STATEMENT OF CASH FLOWS

	2018 Actuals	2017 Actuals
Cash Flows from Operating Activities	(3,947,539)	7,920,992
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	1,232,834	(1,097,865)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	(192,587)
Loan Payments		
Net increase (decrease) in cash held	(2,803,290)	6,630,540
Cash at beginning of the financial year	15,665,531	13,289,260
Cash at the end of the period	12,862,241	15,665,531



Ordinary Meeting of Council Tuesday 24th July 2018

Summary By Departments

Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	10,667,797	87%	12,254,627	11,105,195	88%	12,631,970
Governance & Partnerships	-	0%	-	805,271	96%	835,000
Corporate Services	8,168,480	142%	5,744,270	1,323,283	82%	1,609,501
Economic Development	203,006	72%	282,914	1,071,220	93%	1,150,200
Community Services	2,045,304	92%	2,214,755	2,785,052	86%	3,239,282
Health Safety & Development	44,732	54%	83,050	693,531	100%	692,000
Environment Management	359,794	110%	328,027	549,042	87%	627,764
	21,489,113	103%	20,907,643	18,332,594	88%	20,785,717

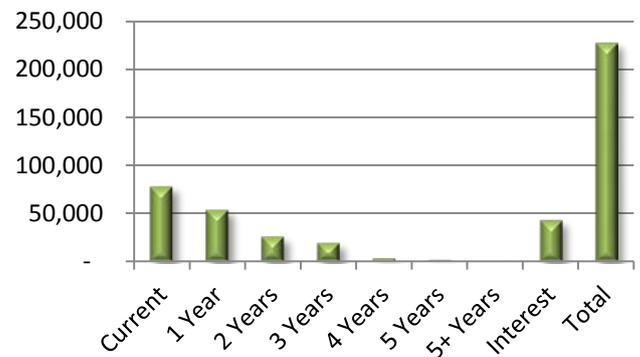
Capital Works Program

	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	2,461,496	97%	2,547,597
Wastewater	84,115	18%	475,000
Water	111,059	43%	260,000
Transport - Julia Creek Airport	2,034,292	89%	2,291,091
Plant Replacement	1,024,274		1,339,000
	5,715,236	83%	6,912,688
Environmental Management			
Reserves Asset Management	79,143	35%	228,000
	79,143	35%	228,000
Community Services & Facilities			
Buildings & Other Structures	1,573,198	46%	3,386,127
Parks & Gardens	446,046	86%	518,771
	2,019,244	52%	3,904,898
Corporate Services			
Buildings & Other Structures	66,802	51%	131,977
Office Equipment	25,475	73%	35,000
	92,277	55%	166,977
Economic Development			
Julia Creek Livestock Facility	-	0%	30,000
Economic Development	76,684	77%	100,090
	76,684	59%	130,090
TOTAL	7,982,584	70%	11,342,653



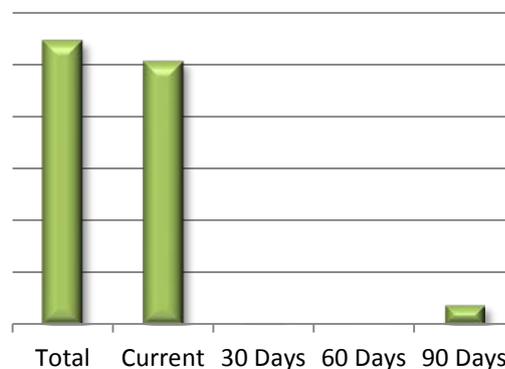
Outstanding Rates

	Jun-18	Last Month
Current	78,833	87,770
1 Year	54,337	54,337
2 Years	26,393	26,393
3 Years	19,939	19,939
4 Years	3,400	3,400
5 Years	1,711	1,711
5+ Years	134	134
Interest	43,478	41,607
Total	228,225	235,291



Outstanding Debtors

Total	1,640,379.73
Current	1,519,445.03
30 Days	6,713.96
60 Days	2,963.63
90 Days	111,257.11



90 Days balance includes funding for the tennis courts \$100k. Contact is being made with the source for the funding contribution.

Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:

Policy Implications:

Financial and Resource Implications:

InfoXpert Document ID: 93142



8.2 Subject: Request to grant rates discount
Attachments: Nil
Author: Director Corporate & Community Services
Date: 12th July 2018

Executive Summary:

Council has received a request from a ratepayer to allow the discount which they missed due to payment being received after the discount date of 16 March 2018. The discounted amount is in excess of the authority of Chief Executive Officer therefore requires Council approval as per the debtor policy.

Recommendation:

That Council decline the Rate Payers request for the refund of discount amount.

Background:

Levies for the second half of the 2017/18 financial year were sent out on 14th February 2018, with a due date of 16 March 2018. Payments are required to be made by this date to be eligible for the 10% discount offered by Council.

Council has received correspondence from a ratepayer seeking a refund of the discount amount, as they missed the discount.

The rate payer has stated that they did not receive the rates notice until 1st April 2018, which was due to the fact that the mailing address we have on file is a Northern Territory address which only receives mail via plane once per week, and due to the wet season mail will remain at the Post Office if the plane is not able to land at the properties.

Upon receiving the rates notice the rate payer paid their rates of \$4,217.42 (amount less discount) which was received by Council on 3rd April 2018. On this same day the rate payer emailed the CEO to notify of payment being made.

Council had subsequently sent correspondence advising the owner to pay the discount amount and interest accrued. The discount amount was paid on 17th April 2018. Given that the rate payer had an open query regarding their rates, the CEO approved to write off the small interest amount of \$27.62.

The rate payer claims that they are new to the Shire and were unaware that rates were due and were not aware Council were using the NT address. This address was provided by the Department of Natural Resources.

Council posted on Facebook on 7th February advising when levies would be sent out and then again on 14th March put out a reminder post. In addition in the January/February 'Keeping You Posted' which is sent to each and every post box at the Julia Creek Post Office include a statement about rates being levied and their due date.



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Consultation:

Senior Finance Officer
Rates Officer

Legal Implications:

Policy Implications:

The Revenue Statement states that in accordance with *Section 130 of the Local Government Regulation 2012*, a discount of 10% is allowed on all rates and charges (excluding Fire Services Levy) if paid in full including overdue rates and charges before the end of the discount period.

Financial and Resource Implications:

The discount amount in question is \$462.88

InfoXpert Document ID: 93150



Ordinary Meeting of Council Tuesday 24th July 2018

8.3 Subject: Corporate Risk Register

Attachments: McKinlay Shire Corporate Risk Register

Author: Director Corporate and Community Services

Date: 9 July 2018

Executive Summary:

Council as a public authority is exposed to a broad range of risks, if not managed, could adversely impact on the organization achieving its strategic objectives. A Corporate Risk Register has been developed to identify the risks, assess the risks and apply a risk treatment.

Recommendation:

That Council adopt the Corporate Risk Register Version 1.0 as presented.

Background:

Council as a public entity has responsibilities under the Local Government Act 2009 and Local Government Regulation 2012 to identify the risks the local governments operations are exposed to and keep a register of such.

Council engaged the services of Mead Perry Group to assist in the development of a Corporate Risk Register for McKinlay Shire Council.

The register identifies 51 Corporate risks and each have been assigned risk treatments to minimise the risk level.

Consultation:

Director Engineering, Environmental & Regulatory Services

Legal Implications:

Local Government Regulation 2012, section 164

Policy Implications:

The Corporate Risk Register has been developed in consideration of Council's Enterprise Risk Management Policy.

Financial and Resource Implications:

Nil

InfoXpert Document ID: 93150

Risk	Risk Category	Risk Event: What might happen	Source of Risk: How might the risk arise	Likelihood: Inherent	Consequences: Inherent	Inherent Level of Risk	Likelihood: Residual	Consequences: Residual
Death from major workplace incident	WHS	Fatalities	Failure to maintain an effective WH&S management program.	Unlikely (2)	Catastrophic (5)	Extreme (10)	Unlikely (2)	Catastrophic (5)
Water supply failure	Operational	Ability to service the community	Failure of bore water supply.	Unlikely (2)	Moderate (3)	Moderate (6)	Unlikely (2)	Catastrophic (5)
Motor vehicle accident	WHS	Injuries	Failure to drive to the road conditions	Possible (3)	Major (4)	Extreme (12)	Possible (3)	Major (4)
Airports unuseable	Operational	Ability to service the community	Airport becomes unserviceable (eg flooding) or loses CASA licence.	Rare (1)	Major (4)	High (4)	Rare (1)	Major (4)
Building Incident	Operational	Ability to service the community	Total loss of building due to fire or earthquake	Rare (1)	Catastrophic (5)	High (5)	Rare (1)	Catastrophic (5)
Death or injury from major community incident	Reputation	Senior management effort directed away from achieving strategic objectives and impacting on overall performance.	Failure to maintain an effective disaster management program.	Unlikely (2)	Catastrophic (5)	Extreme (10)	Rare (1)	Catastrophic (5)
Motor vehicle accident	WHS	Fatalities	Failure to drive to the road conditions	Rare (1)	Catastrophic (5)	High (5)	Rare (1)	Catastrophic (5)
Building Incident	Operational	Ability to service the community	Partial loss of building due to fire, earthquake or vehicle collision	Unlikely (2)	Major (4)	High (8)	Unlikely (2)	Major (4)
Failure to adequately resource the organisation	HR	Staff Turnover	High staff turnover	Possible (3)	Minor (2)	Moderate (6)	Likely (4)	Minor (2)
Inappropriate or ineffective decision making by staff or Councillors	Reputation	Senior management effort directed away from achieving strategic objectives and impacting on overall performance.	Lack of staff knowledge of subject matter and provision of complete information	Possible (3)	Major (4)	Extreme (12)	Unlikely (2)	Major (4)
Injury from major workplace incident	WHS	Injuries	Failure to maintain an effective WH&S management program.	Possible (3)	Major (4)	Extreme (12)	Unlikely (2)	Major (4)
Economic Loss through Pest or Weed Infestation	Environment	Impact or harm to natural environment	Lack of awareness or action to protect enviromental damage	Possible (3)	Moderate (3)	High (9)	Possible (3)	Moderate (3)
IT incident	Operational	Ability to service the community	Complete IT Hardware Failure	Possible (3)	Major (4)	Extreme (12)	Possible (3)	Moderate (3)
Key staff not available	HR	Loss of Key Staff	Inability to attract suitable key personnel	Almost Certain (5)	Moderate (3)	Extreme (15)	Possible (3)	Moderate (3)
Key staff not available	Operational	Ability to service the community	Sudden loss of key personnel	Likely (4)	Moderate (3)	High (12)	Possible (3)	Moderate (3)
Negative Public perceptions	Reputation	Community perception	Misinformation circulated in the Community impacts on Council	Almost Certain (5)	Moderate (3)	Extreme (15)	Possible (3)	Moderate (3)
Service levels do not meet community's expectation standards	Operational	Ability to service the community	Failure to manage finances	Possible (3)	Moderate (3)	High (9)	Possible (3)	Moderate (3)
Terrorism	Operational	Ability to service the community	Bomb Threat	Rare (1)	Insignificant (1)	Low (1)	Rare (1)	Insignificant (1)

Inappropriate or ineffective decision making by staff or Councillors	Reputation	Senior management effort directed away from achieving strategic objectives and impacting on overall performance.	Councillors or staff members inadequately trained or informed.	Unlikely (2)	Minor (2)	Low (4)	Rare (1)	Minor (2)
Industrial action	Operational	Ability to service the community	Industrial dispute	Unlikely (2)	Minor (2)	Low (4)	Rare (1)	Minor (2)
Key staff not available	Operational	Ability to service the community	Illness/Injury	Rare (1)	Minor (2)	Low (2)	Rare (1)	Minor (2)
Key staff not available	Operational	Ability to service the community	Pandemic	Rare (1)	Minor (2)	Low (2)	Rare (1)	Minor (2)
Revenue levels fall significantly	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Inaccurate data and acquittal information provided to grant / funding providers	Possible (3)	Moderate (3)	High (9)	Rare (1)	Minor (2)
Water damage	Operational	Ability to service the community	Flood/Inundation	Rare (1)	Minor (2)	Low (2)	Rare (1)	Minor (2)
Failure to prevent fraud and corruption	Reputation	Community perception	Fraud, theft, criminal damage and malicious hacking	Rare (1)	Major (4)	High (4)	Rare (1)	Minor (2)
Electrical outage	Operational	Ability to service the community	Electrical Failure	Possible (3)	Minor (2)	Moderate (6)	Possible (3)	Insignificant (1)
Asset Management Plans not complete	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Asset Management Plans are incomplete and not followed	Likely (4)	Moderate (3)	High (12)	Unlikely (2)	Minor (2)
CED scheme failure	Operational	Ability to service the community	System failure due to beakdown damage etc.	Possible (3)	Moderate (3)	High (9)	Unlikely (2)	Minor (2)
Sewerage system failure	Environment	Potential for future damages claims and EPA prosecution	System failure due to beakdown damage etc.	Likely (4)	Major (4)	Extreme (16)	Unlikely (2)	Minor (2)
Criminal Activity	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Fraud	Likely (4)	Insignificant (1)	Moderate (4)	Unlikely (2)	Minor (2)
Criminal Activity	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Theft and malicious hacking	Likely (4)	Minor (2)	High (8)	Unlikely (2)	Minor (2)
Failure to adequately resource the organisation	Operational	Ability to service the community	Inadequate systems	Unlikely (2)	Minor (2)	Low (4)	Unlikely (2)	Minor (2)
Failure to maintain business continuity in emergency situations.	Operational	Ability to service the community	Failure to maintain an effective business continuity plan.	Unlikely (2)	Catastrophic (5)	Extreme (10)	Unlikely (2)	Minor (2)
Loss of reputation	Reputation	Negative media exposure	Bad publicity in the media	Unlikely (2)	Minor (2)	Low (4)	Unlikely (2)	Minor (2)
Loss of reputation	Reputation	Community perception	Failure to deliver on perceived promises	Unlikely (2)	Minor (2)	Low (4)	Unlikely (2)	Minor (2)
Strategic - External service delivery inconsistent with community	Reputation	Community perception	Child Care centre not services community needs	Almost Certain (5)	Minor (2)	High (10)	Unlikely (2)	Minor (2)
Strategic - External service delivery inconsistent with community	Operational	Ability to service the community	Asset Management Plans	Possible (3)	Moderate (3)	High (9)	Unlikely (2)	Minor (2)

Climate change or natural disasters impact negatively on Council area	Environment	Impact or harm to natural environment	Lack of awareness, action or planning to protect environmental impacts and	Unlikely (2)	Moderate (3)	Moderate (6)	Unlikely (2)	Minor (2)
Telecommunication outage	Operational	Ability to service the community	Telecommunications Failure	Likely (4)	Moderate (3)	High (12)	Likely (4)	Insignificant (1)
Contract work not carried out	Operational	Ability to service the community	Contractor failure	Possible (3)	Moderate (3)	High (9)	Possible (3)	Minor (2)
IT incident	Operational	Ability to service the community	IT Software failure	Possible (3)	Minor (2)	Moderate (6)	Possible (3)	Minor (2)
Lack of product development or service	Financial	Maintaining adequate funding to deliver Council corporate objectives and future	Incorrect planning for the future	Rare (1)	Moderate (3)	Moderate (3)	Unlikely (2)	Moderate (3)
Loss of corporate knowledge	HR	Staff Turnover	Key staff exiting the organisation	Possible (3)	Minor (2)	Moderate (6)	Possible (3)	Minor (2)
Non compliance with legislation	Reputation	Breaches of legislation	Lack of knowledge of legislation.	Possible (3)	Moderate (3)	High (9)	Unlikely (2)	Moderate (3)
Poor financial management	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Budget overruns	Likely (4)	Major (4)	Extreme (16)	Unlikely (2)	Moderate (3)
Poor financial management	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Lack of or incorrect information leading to poor financial decisions.	Possible (3)	Major (4)	Extreme (12)	Unlikely (2)	Moderate (3)
Revenue levels fall significantly	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Failure to secure grants	Likely (4)	Major (4)	Extreme (16)	Possible (3)	Minor (2)
Revenue levels fall significantly	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Loss of Rate Revenue (Major ratepayer	Likely (4)	Major (4)	Extreme (16)	Possible (3)	Minor (2)
Revenue levels fall significantly	Financial	Maintaining adequate funding to deliver Council corporate objectives and future growth	Insufficient revenue from the plant operations	Likely (4)	Major (4)	Extreme (16)	Possible (3)	Minor (2)
Revenue levels fall significantly	Operational	Ability to service the community	No flood damage event (Risk to council, contractors, community)	Unlikely (2)	Major (4)	High (8)	Unlikely (2)	Moderate (3)
Social Media	Reputation	Community perception	Misinformation circulated in the Community impacts on Council	Almost Certain (5)	Moderate (3)	Extreme (15)	Unlikely (2)	Moderate (3)



9.0 CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Tuesday 24th July 2018

9.1 Subject: Building Better Regions Fund – Community Investments Stream

Author: Interim Chief Executive Officer

Date: 16th July 2018

Executive Summary:

The purpose of this report is to seek Council's acceptance funding approved by Building Better Regions Fund (BBRF) through the Community Investments Stream.

Recommendation:

That Council accept the funding support to the value of \$68,190 cash through Building Better Regions Fund for the purpose of developing a new Community and Infrastructure Plan and staff be requested to develop a RFQ Brief to Consultants for Council consideration prior to seeking quotations.

Background:

The \$481.6 million Building Better Regions Fund supports the Australian Government's commitment to create jobs, drive economic growth and build stronger regional communities into the future.

The program will run from 2016-17 to 2020-21.

The program has been designed to achieve the following outcomes in regional and remote communities:

- create jobs
- have a positive impact on economic activity, including Indigenous economic participation through employment and supplier-use outcomes
- enhance community facilities
- enhance leadership capacity
- encourage community cohesion and sense of identity.

Application:

Council staff prepared and submitted an application under the program aimed at reviewing Council's existing Community Plan and developing a new Community and Infrastructure Plan particularly having regards to potential impact of the Multicom Vanadium mining project on the community.

The new Community & Infrastructure Plan will form a roadmap for Council that will provide our Shire with the understanding, know-how and inspiration to achieve a prosperous and sustainable community. The project will involve a whole of community consultation process to identify the community's vision and goals for the future.



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Project outputs:

The project will deliver an extensive community consultation process that will result in a combined seven year Community and Infrastructure Plan.

Consultation:

Councillors, Senior Staff and Funding Body

Legal Implications:

Nil

Policy Implications:

N/A

Financial and Resource Implications:

The estimated cost of the project is \$90,921 which has been budgeted for in the 2018/19 financial year. Council will also provide in-kind support to the project by organising venues and basic catering/tea and coffee facilities at the community consultation sessions. Council will prepare and coordinate the advertising of the workshops through print, letter and social media.

InfoXpert Document ID: 93239



Ordinary Meeting of Council Tuesday 24th July 2018

9.2 Subject: Northern Alliance of Councils Inc. (NAOC) Conference

Attachments:

- NAOC Invitation
- NOAC Event Program

Author: Chief Executive Officer

Date: 16th July 2018

Executive Summary:

Council is presented with a request to attend the Northern Alliance of Councils Inc (NAOC) Meeting and Conference to be held in Ingham 21st – 23rd August 2018.

The annual conference, hosted by a member council, is attended by Councillors, Local and State government officers, major companies and local government stakeholders. As well as the Annual General Meeting and General Meeting, the program includes guest speakers' presentations on topics of interest to local governments.

Recommendation:

That Council considers to nominate a Councillor or Councillors to attend the Northern Alliance of Councils Meeting & Conference in Ingham 21st – 23rd August 2018.

Background:

In addition to the above executive summary the conference is a great opportunity to network with other councillors and Local Government stakeholders and offers an exciting program with a range of guest speakers, topics and entertainment in a tropical setting.

Mayor Belinda Murphy is unable to attend due to an LGAQ Policy Executive commitment on Palm Island.

Consultation:

Discussed at July Ordinary Meeting of Council.

Policy Implications:

Nil



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Financial and Resource Implications:

Full Conference registration including meals: \$485.00 (This is for 1x Full Delegate Ticket)

Accommodation : \$560.00 (4x nights for 1x person)

The annual budget for Councillor Training/Conference is \$35'000 and spent to date is \$7'288

InfoXpert Document ID: 93223



Ordinary Meeting of Council Tuesday 24th July 2018

9.3 Subject: North West Regional Organisation of Councils – Strategic Plan
Attachments: Draft Strategic Plan
Author: Chief Executive Officer
Date: 16th July 2018

Executive Summary:

North West Regional Organisation of Councils held a teleconference on 6th July 2018 to discuss the revised draft Strategic Planning - Vision, Mission, Regional Priorities and Action Plan.

See minutes from meeting regarding Councils response to the draft plan.

1. Draft Strategic Plan

a. Consideration by Councils

Greg Hoffman spoke to the draft plan which had been updated at the last teleconference on 1 June 2018 and sent to all Mayors and CEOs. He indicated it was intended to endorse the plan at the next meeting in Karumba on 7-8 August and that he was keen for the draft to be run past as many councillors as possible before then to ensure their input could be considered before it was finalised. The objective was to secure maximum “ownership” of the plan when it was finally adopted.

Action:

It was agreed Mayors would ensure the draft Strategic Plan was brought to the attention of their councils with responses to be considered when the plan was finalised at the next meeting in Karumba on 7-8 August 2018

Recommendation:

That Council receive and endorse the Draft Plan, in addition to any feedback for Mayor Belinda Murphy to deliver at the NWQROC Meeting in Karumba on 7-8 August 2018.

Background:

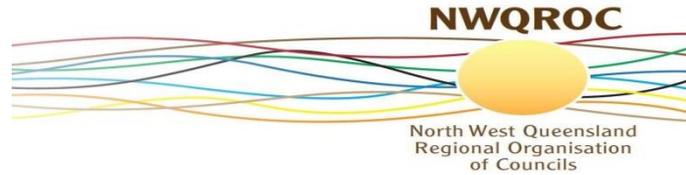
Consultation: Councilors, CEO

Legal Implications:

Policy Implications: Nil

Financial and Resource Implications:

InfoXpert ID: 93224



North West Queensland Regional Organisation of Councils (NWQROC)

Draft

Vision, Mission, Regional Priorities and Action Plan

Update 1 June 2018

(Arising out of the NWQROC Teleconference on 1 June 2018)

Vision

Making North West Queensland a region attractive for people and businesses to live, work and invest.

Mission

Through collaboration and innovation the NWQROC will work with the councils, communities and people of the North West creating and shaping the future of the region.

Regional Priorities & Action Plan

1. Effective Political and Stakeholder Engagement

- 1.1 Build effective apolitical working relationships with key State and Federal Ministers, Shadow Ministers and cross-bench members based on the identified regional priorities.
- 1.2 Work in close collaboration with regional departmental officers serving the NWQROC area to support implementation of the regional priorities.
- 1.3 Build effective working relationships with regional industry representative bodies to create opportunities for collaboration in the development and promotion of the North West.
- 1.4 Develop a North West Queensland Regional Narrative profiling the region's strengths and opportunities to support advocacy initiatives and promotion of the region.

2. Supporting Regional and Economic Development of the State's North West

- 2.1 Build relationships with the Mount Isa -Townsville Enterprise Zone (MITEZ) and Gulf Savannah Development (GSD) bodies seeking alignment with member council and NWQROC priorities and collaboration opportunities.

- 2.2 Work with industry representative bodies to support the region's agricultural and beef industries focussing on road and transport infrastructure and bio-security responsibilities relating to weed and pest animal management.
 - 2.3 Work with the LGAQ, Trade and Investment Queensland (TIQ) and Austrade on trade and investment promotion and marketing opportunities for the North West.
 - 2.4 Engage the State Government and resources sector on the ongoing development of strategy and policy for the North West Minerals Province to achieve sector diversity and resilience and engagement on the infrastructure needs of member councils within the province.
 - 2.5 Work with the State Government, Regional Tourism Organisations and the LGAQ on the development of programs and funding support for regional tourism promotion, product development and capacity building.
3. *Developing Regional Infrastructure, Transport Networks and Workforce Capability*
- 3.1 Work with the Department of Transport and Main Roads, the North West Queensland Regional Roads and Transport Group and Regional Development Australia – Townsville and North West Queensland on the development of an agreed transport network for the region's road, rail, air and maritime services networks.
 - 3.2 Seek the development of collaborative arrangements amongst the State Government, member councils, the LGAQ and qldwater for regional water security including river catchments and the Great Artesian Basin, and the management and operation of water and sewerage infrastructure.
 - 3.3 Work with member councils on the assessment of future workforce requirements acknowledging an aging workforce, recruitment and retention challenges and the impacts and opportunities of automation and innovation.
4. *Protecting the Region's Environment, Natural Assets and Adapting to Climate Change*
- 4.1 Work with the Federal and State Governments and industry groups on strategies to minimising the impact of drought on rural producers, businesses and communities.
 - 4.2 Engage regional Natural Resource Management groups, State and Federal Governments and the LGAQ on the review of the National Landcare Program – Regional Land Partnerships and access to the State Land Protection Fund in the determination of the future role of NWQROC in natural asset management.
 - 4.3 Work with the LGAQ on:
 - 4.3.1 Implementation of the Queensland Climate Resilient Councils (Q-CRC) program and the development of climate change strategies for the region, and
 - 4.3.2 Implementation of the Coastal Hazards Adaptation Program – QCoast₂₁₀₀ assisting coastal councils plan for and develop adaptation strategies to the impacts of climate change and rising sea levels.
5. *Provision of Equitable Health, Medical and Educational Services*
- 5.1 Work with member councils to secure better funding and support for their provision of non-traditional local government services necessary for community liveability, health and

well-being arising from the withdrawal of Federal and State Government services, for example, aged care, medical, hospital and early childhood services.

6. *Affordable Access to Telecommunication and Broadband Services*

- 6.1 Work with member councils, community organisations and industry bodies to identify telecommunication and broadband services, capacity and challenges applying across the region as well as digital economy opportunities through better access to and more affordable pricing of under-utilised network capacities.

DRAFT



10. WORKPLACE HEALTH AND SAFETY

There are no reports relating to Work Place Health & Safety in July 2018



11. MEMBERS BUSINESS

12. CLOSE