

Ordinary Meeting Agenda

PUBLIC



ORDINARY MEETING

TO BE

HELD AT COUNCIL CHAMBERS

19th December 2017

Commencing at 8:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 19 December 2017 at 8:00am.

ORDER OF BUSINESS

ORDER OF BUSINESS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	15
<u>5. ENGINEERING REPORT</u>	
5.1 Engineering Works Monthly Report	16
<u>6. ENVIRONMENTAL & REGULATORY SERVICE</u>	
6.1 Environmental & Regulatory Services Monthly Report	23
6.2 Eastern Creek Reserve Lot 7 on T029	32
6.3 Grant Housing	33
<u>7. COMMUNITY SERVICES REPORT</u>	
7.1 Community Services Monthly Report	35
7.2 Julia Creek Early Learning Centre Fees	45
<u>8. CORPORATE SERVICES REPORT</u>	
8.1 Corporate Services Monthly Report	47
8.2 Report – Sale of Land for overdue rates and charges – Assessment #50	52
8.3 Report – Sale of Land for overdue rates and charges – Assessment #68	55
8.4 Report – Sale of Land for overdue rates and charges – Assessment #30-1	57
8.5 Report – Sale of Land for overdue rates and charges – Assessment #465	59
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	
9.1 Capitol Works Funding application Dirt n Dust shed	61
9.2 CONFIDENTIAL - Ombudsman 2017/10044 -Correspondence with Elrose Plant Hire in regards to Tender Processes.	64
<u>10. WORKPLACE HEALTH AND SAFETY</u>	11
<u>11. MEMBERS BUSSINESS</u>	11
<u>12. CLOSE</u>	12

1. OPENING BUSINESS

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

2. ATTENDANCE

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

Staff:

Director Engineering, Environment and Regulatory Services Mr. Andrew Boardman
Executive Assistant Mrs. Amy Tinning

Other people in attendance:

Apologies:

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 21st November 2017 be confirmed.

MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

21st November 2017

ORDER OF BUSINESS

ORDER OF BUSINESS

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	3
<u>5. ENGINEERING SERVICE</u>	4
5.1 Engineering Works Report	4
5.2 Dirt n Dust Road Closure and In Kind request	4
5.3 Jim Conroy – Letter of complaint RE: Fencing	4
<u>5. ENVIRONMENTAL SERVICES REPORT</u>	5
6.1 Environmental and Regulatory Service Monthly Report	5
6.2 Applicant Summary to Purchase Part Lot 57 SP2134275	5
6.3 CONFIDENTIAL Permit to occupy Landsborough Highway Stock Route Paddock in McKinlay	6
6.4 DPI House Paddock Agistment	7
6.5 Free hold conversions for grazing 12 T037 and 2T09	7
6.6 Eastern Creek reserve Lot 7 on T029	8
6.7 CONFIDENTIAL Expression of Interest to purchase vacant land from Council	8
<u>7. COMMUNITY SERVICES REPORT</u>	9
7.1 Community Services Monthly Report	9
7.2 Sponsorship Request Australian Junior Rodeo Association	9
7.3 Sponsorship Request – Hughenden Country Music Festival	10
7.4 Community Benefit Assistance Scheme	10
7.5 Building Better Regions Funding	10
<u>8. CORPORATE SERVICES REPORT</u>	11
8.1 Corporate Services Monthly Report	11
8.2 McKinlay Shire Council Logo	11
<u>9. CHIEF EXECUTIVE OFFICER REPORT</u>	11
9.1 Great Artesian Basin Coordinating Committee Meeting No. 39	11
<u>10. WORKPLACE HEALTH AND SAFETY</u>	13
<u>11. MEMBERS BUSSINESS</u>	13
<u>12. CLOSE</u>	13

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 8:20am.

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer Mr Peter Fitchat

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

Confirmation of Minutes of the Ordinary Meeting of Council held on 13th October 2017.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council on 13th October 2017 be confirmed.

Resolution No. 092/1718

The Minutes of Ordinary Meeting of Council on 13th October 2017 are confirmed, with the following amendments:

-formatting and grammar changes as discussed by Council.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the department for the period October 2017.

RECOMMENDATION

That Council receives the October 2017 Engineering Works Report.

Resolution No. 093/1718

Council receives the October 2017 Engineering Works Report.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

5.2 Dirt N Dust Road Closures and In-Kind Request

Council have received a letter from Dirt N Dust (attachment 5.2.1) requesting Council support with road closures, traffic management plans and in-kind support for the 2018 Dirt N Dust Festival Event.

RECOMMENDATION

That Council resolves to;

- a) send a letter of support for the 2018 Julia Creek Dirt N Dust Festival event road closures;
- b) submit a Traffic Management Plan for the road closures, and;
- c) provide in-kind support for provision of, a lead vehicle (with flashing lights) for the Triathlon, setup of road barriers/signage for closure and a street sweep.

Resolution No. 094/1718

Council resolves to;

- a) send a letter of support for the 2018 Julia Creek Dirt N Dust Festival event road closures;
- b) submit a Traffic Management Plan for the road closures, and;

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

5.3 Jim Conroy – Letter of Complaint Regarding Fencing of Road

Council has received a letter of complaint from Jim Conroy regarding access through Lot 8/T038 to his land. Lot 11/T038 has been cut and requests that Council become involved, as this is an access road.

RECOMMENDATION

That Council resolves to inform Mr Conroy that the Access to Lot 11/T038 isn't identified as an Access Road under Council's Road Access Policy and that it currently isn't a road on Council's Asset register.

Resolution No. 095/1718

Council resolves to inform Mr Conroy that the Access to Lot 11/T038 isn't identified as an Access Road under Council's Road Access Policy and that it currently isn't a road on Council's Asset register.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

6. ENVIRONMENT AND REGULATORY SERVICE REPORT

6.1 Environmental and Regulatory Services Report - October 2017

This report outlines the general activities, revenue and expenditure for the department for the period October 2017.

RECOMMENDATION

That Council receives the October 2017 Environment and Regulatory Services Report.

Resolution No. 096/1718

Council receives the October 2017 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

6.2 Application to Purchase Part Lot57 SP284275

Council's view is sought by the Department of Natural Resources and Mines regarding the part purchase of Lot 57 SP284275.

RECOMMENDATION

That Council advises the Department of Natural Resources and Mines that it supports the part purchase of Lot 57 SP284275 with the following conditions;

- that all lots/land (34 EN92, 38 EN99, 1 CP909887, Part 57 SP284275 and Road Reserve) are amalgamated by the applicant/landholder to form one (1) lot;
- the applicant should note that due to the amalgamation of lots and increase in land size current Council rates and charges for this property may increase from the amount currently paid for Lot 34 on EN92;
- the applicant should note that Lot 34 on EN92 is currently zoned Industry – Light & Service Industry Sub-Area, and Lot 57 SP284275 currently zoned Community Purposes so a planning process must be undertaken by the applicant as part of the amalgamation;
- the site is connected to services and access/crossovers are provided as required at the cost of the landholder;
- any development of the site to be consistent with the McKinlay Shire's planning scheme;
- the applicant should note that Council will require appropriate treatment along the Julia Creek/Kynuna Road frontage in order to screen business activities; and
- all costs related to the application are borne by the applicant.

Resolution No. 097/1718

Council advises the Department of Natural Resources and Mines that it supports the part purchase of Lot 57 SP284275 with the following conditions;

-that all lots/land (34 EN92, 38 EN99, 1 CP909887, Part 57 SP284275 and Road Reserve) are amalgamated by the applicant/landholder to form one (1) lot;

-the applicant should note that due to the amalgamation of lots and increase in land size current Council rates and charges for this property may increase from the amount currently paid for Lot 34 on EN92;

-the applicant should note that Lot 34 on EN92 is currently zoned Industry – Light & Service Industry Sub-Area, and Lot 57 SP284275 currently zoned Community Purposes so a planning process must be undertaken by the applicant as part of the amalgamation;

-the site is connected to services and access/crossovers are provided as required at the cost of the landholder;

-any development of the site to be consistent with the McKinlay Shire's planning scheme;

-the applicant should note that Council will require appropriate treatment along the Julia Creek/Kynuna Road frontage in order to screen business activities; and

-all costs related to the application are borne by the applicant.

Moved Cr. N Walker

Seconded Cr. S Royes
CARRIED 5/0

PROCEDURAL MOTION

That Council resolve that the meeting be closed to the public under section 217 11(h) 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 (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Resolution No. 098/1718

Council resolve that the meeting be closed to the public under section 217 11(h) 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 (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

Moved Cr. S Royes

Seconded Cr. J Fegan
CARRIED 5/0

Closure of the Ordinary Meeting of Council occurred at 9:06am.

6.3 CONFIDENTIAL - Permit To Occupy Landsbrough Hwy Stock Route Paddock McKinlay

Council's view is sought by the Department of Natural Resources and Mines regarding a Permit To Occupy (PTO) over Landsborough Hwy Stock Route Paddock McKinlay. Council have received two (2) requests of no objection to PTOs one from Walter Countryman and Scott Zadow.

RECOMMENDATION

That Council advises the Department of Natural Resources and Mines that;

- a) it has not objection to the renewal of the Permit To Occupy over the area to Walter Countryman; and
- b) it has no objections to a Permit To Occupy being granted to Scott Zadow providing that Walter Countryman does not complete the application process.

PROCEDURAL MOTION

Resolution No. 099/1718

Council resolve to re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. J Fegan
CARRIED 5/0

The meeting re-opened to the public at 9:10am

Resolution No. 100/1718

Council advises the Department of Natural Resources and Mines that;

- a) it has not objection to the renewal of the Permit To Occupy over the area to Walter Countryman; and
- b) it has no objections to a Permit To Occupy being granted to Scott Zadow providing that Walter Countryman does not complete the application process.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

6.4 DPI Horse Paddock Agistment

Council in its June 2017 Ordinary meeting resolved to make the 448 ha paddock at the DPI Reserve into a dedicated Horse paddock. Council staff have included the proposed agistment agreement as attachment 6.4.1. Council's endorsement of the agreement is sought so agistment of this paddock can commence.

RECOMMENDATION

That Council resolves to endorse the proposed horse paddock agistment rules attached (6.4.1 Proposed DPI Horse Paddock Agistment Agreement) and commence agistment at this paddock.

Resolution No. 101/1718

Council resolves to endorse the proposed horse paddock agistment rules attached (6.4.1 Proposed DPI Horse Paddock Agistment Agreement) with the following amendments:

- 1. Council move to amend the wording of No. 6 from "un-broken" to "un-handled".
- 2. Council move to amend No. 11 by removing the word "and" from the second sentence.
- 3. Council move to amend by including that the person or persons at time of application and during the term of the agistment must reside in the McKinlay Shire.

Council commence the agistment of this paddock under the 2017/18 Fees and Charges schedule with a review at the December Ordinary Meeting of Council.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

6.5 Freehold Conversion for Grazing 12 T037 and 2 T09

Council's view is sought by the Department of Natural Resources and Mines regarding the conversion of Lot 12 on TO37 and Lot 2 on TO9 to Freehold for the purpose of Grazing.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources and Mines that it has no objections to the conversion of Lot 12 on TO37 and Lot 2 on TO9 to Freehold for the purpose of Grazing.

Resolution No. 102/1718

Council resolves to advise the Department of Natural Resources and Mines that it has no objections to the conversion of Lot 12 on TO37 and Lot 2 on TO9 to Freehold for the purpose of Grazing.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

6.6 Eastern Creek Reserve Lot 7 on TO29

Council's view is sought by the Department of Natural Resources and Mines regarding becoming Trustees for Reserve 1324 Eastern Creek Reserve Lot 7 TO29.

RECOMMENDATION

That Council resolves to either;

- a) Advise the Department of Mines and Natural Resources that Council wished to accept trusteeship of this reserve; or
- b) Advise the Department of Mines and Natural Resources that Council does not wish to accept trusteeship of this reserve.

Resolution No. 103/1718

Council resolve to seek an extension of time from Department of Mines and Natural Resources in relation to becoming Trustees for Reserve 1324 Eastern Creek Reserve Lot 7 TO29. The extension is requested until the Ordinary Meeting of Council, on the 19th of December 2017. During this time further clarification will be sort on the current status of this reserve.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

PROCEDURAL MOTION

That Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Resolution No. 104/1718

Council resolve that the meeting be closed to the public under section 217 11(h) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (h) other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Closure of the Ordinary Meeting of Council occurred at 9:30am.

6.7 CONFIDENTIAL - Expression of Interest to Purchase Vacant Land from Council

Mr Daniell Alexander has written to Council Expressing interest in purchasing vacant land (lots 27-30 on Crown Plan JC5574) from Council.

RECOMMENDATION:

That Council resolves advise Mr Alexander that either;

- a) the land is currently not for sale; or
- b) that Council is currently assessing its land needs and will inform Mr Alexander of any public auction/tender for vacant land sales; or
- c) that Council wishes to dispose of the land and a public auction/tender will be carried out.

PROCEDURAL MOTION

Resolution No. 105/1718

Council resolve to re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. J Fegan
CARRIED 5/0

The meeting re-opened to the public at 9:33am

Resolution No. 106/1718

Council resolves advise Mr Alexander;

c) that Council wishes to dispose of the land and a public auction/tender will be carried out.

Moved Cr. S Royes

Seconded Cr. N Walker
CARRIED 5/0

Attendance - Director of Engineering, Environmental & Regulatory Services, Mr. Andrew Boardman left the meeting room at 9:33am.

Attendance - Director of Corporate & Community Services, Mrs Tenneil Cody entered the meeting room at 9:35am.

Adjournment - The November Ordinary Meeting of Council adjourned for morning-tea from 9:34am until 9:39am.

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of October 2017.

RECOMMENDATION

That Council receives the Community Services monthly report for October 2017.

Resolution No. 107/1718

Council receives the Community Services monthly report for October 2017.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

7.2 Sponsorship Request – Australian Junior Rodeo Association

Council is presented with a request for sponsorship from the Australian Junior Rodeo Association for consideration.

RECOMMENDATION

That Council considers declining the application based on the policy requirement of group being a local based not for profit organisation.

Resolution No. 108/1718

Council considers declining the application based on the policy requirement of group being a local based not for profit organization.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

PROCEDURAL MOTION

Council resolve to accept three (3) late agenda items; 7.3, 7.4 and 7.5 from Mrs Tenneil Cody, Director of Corporate and Community Services

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Sponsorship Request – Hughenden Country Music Festival

Council has received a request from the Hughenden Country Music Festival under the Community Grants Policy. The group has requested \$330 to go towards the cost of bringing music workshop presenters to their event.

RECOMMENDATION

That Council decline the sponsorship request of the Hughenden Country Music Festival 2018 event for \$300.

Resolution No. 109/1718

Council decline the sponsorship request of the Hughenden Country Music Festival 2018 event for \$300.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

7.4 Community Benefit Assistance Scheme

Council is presented with an application through the Community Benefit Assistance Scheme for ratification.

RECOMMENDATION

That Council fund the following Community Benefit Assistance Scheme application:

1. Julia Creek Historical Society – \$1,000.

Resolution No. 110/1718

Council fund the following Community Benefit Assistance Scheme application:

1. Julia Creek Historical Society – \$1,000.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

7.5 Building Better Regions Fund – Community Plan Project

The purpose of this report is to seek Council's support and financial commitment for the Building Better Regions Fund (BBRF) submission for the Community Plan project.

RECOMMENDATION

That Council commit 25% of the total project cost to a maximum of \$25,000 for the Building Better Regions Fund – Community Investments stream funding application being for the development of a Community Plan.

Resolution No. 111/1718

Council commit 25% of the total project cost to a maximum of \$25,000 for the Building Better Regions Fund – Community Investments stream funding application being for the development of a Community Plan.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of 31st October 2017 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 October 2017.

Resolution No. 112/1718

Council receives the monthly Corporate Services Report for the period ending 31st October 2017.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

8.2 McKinlay Shire Council Logo

A new logo has been developed to be used in conjunction with the existing logo. The community has voted on two options with the attached option being the decisive preference.

RECOMMENDATION

That Council adopts the attached logo to be used in conjunction with the traditional shield logo design.

Resolution No. 113/1718

Council adopts the attached logo to be used in conjunction with the traditional shield logo design.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Attendance - Director of Corporate and Community Services, Mrs Tenneil Cody left the meeting at 10:08am.

9. CHIEF EXECUTIVE OFFICER REPORT

9.1 Great Artesian Basin Coordinating Committee Meeting No. 39

Scott Mason attended a meeting and represented Mr Roderick Gilmour, Chairman, Queensland Great Artesian Basin Advisory Council at the Great Artesian Basin Coordinating Committee Meeting which was held in Brisbane on the 2 November 2017.

The primary role of the 14-member Committee is to provide advice to Australian, State and Territory Ministers on efficient, effective and sustainable whole-of-resources management of the Great Artesian Basin (GAB) and to coordinate activity between stakeholders.

The GABCC has been preoccupied with the development of the Draft Strategic Management Plan (SMP) and the last meeting is a return to the Committee's broader objectives, and a Draft 15-year SMP was considered.

The next meeting will be around March/April, 2018.

RECOMMENDATION

That Council receives this report.

Resolution No. 114/1718
Council receives this report.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

9.2 First Quarter Review of the 2017-2018 Operational Plan

In accordance with *section 174 (3) of the Local Government Regulation 2012*, a written assessment of Council's progress towards implementing the annual operational plan for the quarter July to September 2017 is presented to Council.

RECOMMENDATION

That Council accepts the first quarter review of the 2017-2018 Operational Plan.

Resolution No. 115/1718
Council accepts the first quarter review of the 2017-2018 Operational Plan.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

9.3 Waltzing Matilda Centre Grand Opening

The opening of the rebuilt Waltzing Matilda Centre will take place on the 20th of April, 2018 in Winton, Queensland.

The celebration will involve the official opening followed by an official luncheon at 1.00pm and a full line-up of concerts featuring national and international stars of the industry on Friday and Saturday nights.

An RSVP has been attached to this email to be marked and returned at your earliest convenience and would be very much appreciated.

Please put these dates in your diary.

A formal invitation will be forwarded in December outlining all the necessary details.

RECOMMENDATION

That Council receives this report, and decides who will attend.

Resolution No. 116/1718
Council receives this report.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

10. WHS REPORT

For Councils' information.

11. MEMBERS BUSINESS

Cr. S Royes - Speaker system at McIntyre Park – replacement.

Cr. N Walker – Teleconference with Bio-security update compliance for land holders.

Cr. J Fegan – Dirt n Dust Shed - discussion.

Cr. S Royes – McIntyre Park Amenities maintenance.

Cr. S Royes – Nip pourers for the bar at McIntyre Park.

Cr. S Royes – Footpath in front of the Hospital – design.

Mayor B. Murphy – Update from North West Hospital and Health Services (NWHHS) on New Hospital Build.

Mayor B. Murphy – Technology Hub meeting with ARIP Update.

12. CLOSURE OF MEETING

The Chair of the meeting, Mayor Belinda Murphy declared the meeting closed at 11:03am.



Mayor, Belinda Murphy

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING

5. ENGINEERING SERVICES REPORT

5.1 Subject: Engineering Works Report
Attachments: 5.1.1 – Works Program
5.1.2 – NDRRA Council Report
5.1.3 – NDRRA Program
Author: Acting Director Engineering and Regulatory Services
Date: 11th December, 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period November 2017.

Recommendation:

That Council receives the November 2017 Engineering Works Report.

Background:

This report outlines the general activities of the department for the month of November 2017.

Consultation: (internal/External)

Finance Manager, Workshop and Fleet Manager, Works Staff

Legal Implications:

Nil

Policy Implications:

Nil.

Financial and Resource Implications:

As provided in the report.

InfoXpert Document ID:

Capital Works Program 2017-18

Infrastructure & Works	New, Renewal or Upgrade	Budget	% Completed	Estimated Completion Date	Status
Roads					
R2R - Gilliat / McKinlay	Upgrade	567,920	0	April 2017	Commence Early 2018
Taldora Road - 244/LGSR/20 Construct to new sealed 2 lane standard, 5.45kms	New	600,000	95%	October 2017	Seal Completed
Nelia Bunda Road - 244/LGSR/17 Construct to new sealed 2 lane standard, 2.5kms	New	300,000	20%	November 2017	Seal Completed
RESEAL Shire Road Network - Julia Street / Old Normanton Road, Hickman Street, Punchbowl Road	Renewal	100,000	0		Commence May 2018
Grid Replacement Program - Allowance for 2 Grids	Renewal	30,000	0		
Install Kerb & Channel - Julia Creek - approximately 200 m broken K & C to be removed and install new K & C	Renewal	50,000	0		Review being undertaken on damaged kerbing in Julia Creek. Report being prepared.
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	2%	December 2017	Commence mid December 2017
Combo Waterhole Access Road - Formed & Gravelled & Sealed road (8kms)	Upgrade	1,269,022	0		REMOVED FROM PROGRAMME
		3,216,619			

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	15%		Generator has been delivered to Hickman Street Pump Station, Design Completed, getting design confirmed for future demand
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	5%		Pipe Purchased
Kynuna Water Upgrades - Fire hydrants, submersible pump in Bore 1	Upgrade	30,000	100%		Scope Change as requested by CEO to improve water quality
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					

Transport					
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.	Upgrade	2,291,091	5%		Works Completed
Workshop					
Plant & Vehicle Replacement	Renewal	1,339,000			Coaster Bus has been Delivered. All new Vehicles have been ordered.

Operational Works

Engineering Operational Works July 2017-June 2018	Status
Shire Road Maintenance	Maintenance Program Attached. Works Foreman – Richard Watkins has been appointed to the Position
Road Signage	Ongoing as required
Town Streets	Review being undertaken on damaged Kerbing in Julia Creek. Report being prepared.
NDRRA	Report Attached
Julia Creek Airport	Slashed 25/07/2017. Lighting has been decommissioned and portable lights will be used until new lighting installed. Local Laws Officer repaired the Dunnart Fence in two (2) separate spots due to the tank that was located near the terminal that was blown away in the storm.
Kynuna Airport	Graded 16/02/2017
McKinlay Airport	Graded 31/03/2017
Plant and Equipment	Ongoing
RMPC	Contract Finalised 2017/18 RMPC Foreman – Zac Jensen has been appointed to the Position

Workshop	Mechanic – Remains unfilled Workshop currently operating with Workshop Supervisor and Trainee
----------	---

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. Positive feedback received at Community Meetings held in July 2017.
Kynuna Township - P & G Program in place which is reviewed on a weekly basis by RMPC Foreman	McKinlay Crew undertaking maintenance as required. Positive feedback received at Community Meetings held in July 2017

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
Wastewater	
Julia Creek	Ongoing Maintenance, Monitoring and Reporting. Sewage Treatment Plant commissioned and bunded dirt wall installed

2017-18 Works Program – Attachment 5.1.1

NDRRA Council Report – Attachment 5.1.2

NDRRA Program 0 Attachment 5.

6. ENVIRONMENT AND REGULATORY SERVICE REPORT



Ordinary Meeting of Council Tuesday 19th December 2017

6.1 Subject: Environmental and Regulatory Services Report - November 2017
Attachments: None
Author: Director Engineering and Regulatory Services
Date: 12 December 2017

Executive Summary:

This report outlines the general activities, revenue and expenditure for the department for the period November 2017.

Recommendation:

That Council receives the November 2017 Environment and Regulatory Services Report.

Background:

This report outlines the general activities of the department for the month of November 2017.

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	Green
	Actual below Budget YTD	Red
Expenditure	Actual below Budget YTD	Green
	Actual exceeds Budget YTD	Red
Any	Note provided	Orange

Consultation: (internal/External)

Environmental & Regulatory Services Team Leader and Staff, Finance Manager and Ranger was consulted.

Legal Implications:

Nil

Policy Implications: Nil

Financial and Resource Implications: As provided in the report.

InfoXpert Document ID: Nil

1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$37,326	\$30,176	\$72,422
Refuse Disposal	\$17,761	\$13,940	\$33,455

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$28,917	\$17,917	\$43,000	\$14,083
Refuse Disposal Operation Costs	\$33,038	\$22,917	\$55,000	\$21,962

1.2 - Report

Julia Creek Refuse Collection and Disposal

Routine collection of kerb side rubbish continues weekly in Julia Creek. The average weekly volume of house hold refuse collected every Friday continues to be approximately 17 cubic meters per week or one truck load.

Julia Creek Waste Management 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.

Fence was knocked down during storm activity and was stood back up with the assistance of the WORC Camp.

Sign ordered and delivered and will be put up when works are being undertaken at the dump to prevent entry by community members during this time.

Illegal dumping

There were no reported incidents of illegal dumping in November.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$671	\$333	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Environmental Health Services	\$151,641	\$108,333	\$260,000	\$108,359

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 taken in November established a count of 1 org/100ml of E.coli in McKinlay's Town Water Supply. A Boil Water Alert was distributed to the community, follow up sampling is currently being undertaken, and once 2 clear samples have been received Council can lift the boil water notice alert.

The Water and Sewerage Officer is investigating this issue and is organising bird proofing around the storage tanks to prevent contamination.

Sewerage sampling is 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

No Fogging was undertaken during the month

Notifiable Diseases Report

There were no notifiable disease reports received from Qld Health during the month.

Workplace Health and Safety

No safety issues were identified during the month.

3 – Local Law Administration

3.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Animal Registration Fees	\$4,631	\$2,083	\$5,000
Fines & Penalties – Animal Control	\$1,219	\$208	\$500
Animal Boarding	\$1,007	\$625	\$1,500

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$30,172	\$27,083	\$65,000	\$34,828

3.2 - Report

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
Impounding's and notices	Seven (7) Dogs Impounded
Euthanized/Destroyed	Five (5) Dogs Euthanized on owners request
Verbal/Written/Official warning	One (1) Destruction Order issued
Complaints	One (1) – Attack on Livestock and Dog Roaming
Dog Boarding	Five (5) Dogs
Removal of Dead Animals	Eight (8)
Trapping Locations & Results	Cat traps placed at private residences and civic centre with no cats being trapped.

4 – Noxious Weeds and Pest Control

4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$0	\$41,667	\$100,000

Truck Washdown Bay	\$7,446	\$8,333	\$20,000
Dingo Baits	\$0	\$208	\$500
Feral Pig Baits	\$0	\$42	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$80,652	\$120,833	\$290,000	\$209,348
Pest Animal Control Program	\$26,918	\$35,417	\$85,000	\$58,082

4.2 – Report

Pest Plant

During the month, Staff has been spraying down the creek, around waters and dump area.

Wash-down Bay is operational; drains were hosed out during the month. “No Entry” sign has been put up on the ramp as per hazard inspection requirement.

Feral Animal Control

280 De-k9 baits were issued during November.

No Dingo Scalps were presented in November.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$25,440	\$12,500	\$30,000
Livestock Cattle Loading	\$20,314	\$12,500	\$30,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$32,677	\$40,417	\$97,000	\$64,323

5.2 - Report

Julia Creek Livestock Facility

There were 2,673 head of cattle weighed and scanned at the facility during November.

Painting and maintenance has continued throughout the month.

Table 2 below, details the month and year to date activities for the Julia Creek Livestock Facility.

Table 2 - Livestock Weighing Month and Year Totals

MONTH	2011	2012	2013	2014	2015	2016	2017
-------	------	------	------	------	------	------	------

JANUARY	0	199	0	359	0	0	0
FEBRUARY	320	2309	1740	1322	1872	525	467
MARCH	500	0	676	617	3446	1497	1333
APRIL	2881	1048	1584	406	5315	951	2487
MAY	2642	3257	3829	1891	8107	615	2062
JUNE	2188	287	3976	2,109	3,442	1456	1522
JULY	542	3,931	1,774	0	2,170	2809	2003
AUGUST	2720	3260	0	374	1183	2582	2311
SEPTEMBER	2,995	1706	338	3274	488	2665	1478
OCTOBER	1276	618	1153	790	1252	4613	1127
NOVEMBER	2031	825	357	508	36	1011	2673
DECEMBER	271	524	0	240	0	234	
TOTAL FOR YEAR	18,366	17,964	15,427	11,890	27,311	18,958	17,463

Livestock Operations (Cattle Loading)

The 2017 Livestock Season has ended with a total of 18,722 head of cattle being loaded during the year. A total of forty one (41) trains were loaded throughout the year.

Table 3 below details the month and year activities.

Table 3 – Livestock Loading Month and Year Totals

MONTH	2009	2010	2011	2012	2013	2014	2015	2016	2017
JANUARY	0	0	0	0	0	0	0	0	0
FEBRUARY	0	0	687	0	1764	680	0	0	132
MARCH	0	0	116	1102	5310	851	0	572	920
APRIL	3580	2189	2207	2791	5813	1811	7653	1737	580
MAY	4021	4153	1327	6178	8670	7414	7204	2933	6126
JUNE	7089	5166	5910	3788	8451	5912	6605	3486	2658
JULY	1839	7195	3261	4877	7645	5246	6998	3565	3654
AUGUST	1520	6012	3566	6534	4215	6843	3936	4963	2898
SEPTEMBER	6396	2437	5561	5410	1904	4508	315	2233	1804
OCTOBER	4511	861	5228	5833	1800	3122	0	1070	0
NOVEMBER	1033	498	3546	4568	0	3439	0	1641	0
DECEMBER	0	0	709	110	0	0	0	144	0
TOTAL FOR YEAR	29989	28511	32118	41141	45572	38826	32711	22344	18772

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,696	\$3,542	\$8,500
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$54,513	\$47,917	\$115,000
Reserve Agistment Fees	\$7,791	\$6,250	\$15,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$0	\$8,333	\$20,000	\$20,000
Stock Route Maintenance	\$25,672	\$52,083	\$125,000	\$99,328
Reserve Expenses	\$3,867	\$16,667	\$40,000	\$36,133
Cemeteries	\$7,713	\$8,333	\$20,000	\$12,287

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.

Completed clean up at Oorindi and removed windmill at Thandawalla.

Prickly Acacia was cleared down the creek in leased paddock.

Replaced fencing at Kulwin Dam

Pads have been prepared for the Horse Shelters in leased paddocks.

7 – Work Program (Workcamp)

7.1 - Budget

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$5,212	\$20,833	\$50,000	\$44,788

7.2 - Report

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

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

8 – Housing, FRB and Community Centre**8.1 - Budget**

Revenue	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$31,874	\$41,667	\$100,000
FRB Centre Rent	\$12,536	\$10,833	\$26,000
Community Centre Hire Fees	\$1,235	\$1,667	\$4,000

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$52,773	\$78,542	\$188,500	\$135,727
FRB Units & Community Centre Operations Costs	\$13,464	\$22,083	\$53,000	\$39,536

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	NOTE Two (2) dwellings are available for use. 1. 4 Amberley Drive; and 2. 72 Coyne Street
Properties not available	1. 4 Shaw Street is not available due to its condition 2. 69 Coyne Street is not available due to its condition
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required. Air conditioner cleaning is being conducted over the next few months

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	4
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	General Maintenance performed when required. New split systems installed in Unit 3/50 Old Normanton Road.

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	Four (4) - Unit 1, Unit 3, Unit 5, Unit 7
New Tenancies	Nil
Finalised Tenancies	One (1)
Remedy Breach	Nil

Notice to Leave	Nil
General	General Maintenance performed when required.

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$333	\$20,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$38,706	\$41,667	\$100,000	\$61,294

9.2 - Report

Regulatory Services, Land and Building Development

No planning or building applications were received during the month.

Council's Town Planner BNC Planning was onsite during the month to assist with a planning audit.

10 – Local Disaster Management

10.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
SES Grants	\$0	\$9,271	\$22,250

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$14,050	\$11,250	\$27,000	\$12,950

10.2 - Report

Disaster Management

No incidents occurred that required the activation of the LDMG. The SES was activated during storm activity assisting with the removal of trees and tarping of a house roof.

During the month, The SES Local Controller has been cleaning up the SES shed.



Ordinary Meeting of Council Tuesday 19th December 2017

6.2 Subject: Eastern Creek Reserve Lot 7 on TO29
Attachments: 6.6.1 -Reserve 1324 Eastern Creek Reserve Lot 7 TO29 Correspondence
Author: Director Environment and Regulatory Services
Date: 12 December 2017

Executive Summary:

Council's view is sought by the Department of Natural Resources and Mines regarding becoming Trustees for Reserve 1324 Eastern Creek Reserve Lot 7 TO29.

Recommendation:

That Council resolves to either;

- a) Advise the Department of Mines and Natural Resources that Council wished to accept trusteeship of this reserve; or
- b) Advise the Department of Mines and Natural Resources that Council does not wish to accept trusteeship of this reserve.

Background:

17 October 2017 Council received correspondence from the Department of Natural Resources and Mines seeking whether Council would accept trusteeship of Eastern Creek Reserve Lot 7 on TO29.

Comments:

Correspondence from 19 September 2016 from the Department sort Council's views for the renewal of a permit to occupy of the land as trustees. Council resolved to not undertake a trustee permit/lease arrangement and proceed to let the Department arrange the permit.

This correspondence requests if Council wishes to accept becoming trustee for the land.

Council must decided if they are willing to accept trusteeship. This means Council will have further obligations under the Land Act 1994. If Council don't wish to enter into a trustee lease in the future and have revenue return from the land then it is recommended that Council avoid the trusteeship.

Consultation: (internal/External) - NA

Legal Implications: - Land Act 1994

Policy Implications: - NA

Financial and Resource Implications: - Resources required to meet of legislative obligation if trustee.

Risk Management - NA

Options for Council to Consider – the accept/avoid trusteeship.

InfoXpert Document ID: - NA



Ordinary Meeting of Council Tuesday 19th December 2017

6.3 Subject: Grant Housing
Attachments: Nil
Author: Director Environment and Regulatory Services
Date: 12 December 2017

Executive Summary:

Council has been successful in the application for grant funding to build 4 new dwellings to assist with Council housing shortages. The 4 dwellings are intended to be 2 x 4 bedroom houses and 2 x 3 bedroom units on 3 land parcels. There have been land parcels nominated in the funding application however Council's views are sought whether these are the most suitable locations, other locations nominated to consider are 41/JC55713, 44/JC55713, 9/JC55711 and 4/SP278219.

Recommendation:

That Council resolves to;

- a) sell building only at 69 Coyne Street (44/JC55713) and build 1 x 4 bedroom house on site;
- b) demolish 4 Shaw St (9/JC55711) and build 2 x 3 bedroom units on site, and;
- c) Build 1 x 4 bedroom house in the subdivision on lot 4 on SP278219.

Background:

Council has been successful in the application for grant funding to build 4 new dwellings to assist with Council housing shortages. The 4 dwellings are intended to be 2 x 4 bedroom houses and 2 x 3 bedroom units on 3 land parcels. There have been land parcels nominated in the funding application however Council's views are sought whether these are the most suitable locations, other locations nominated to consider are 41/JC55713, 44/JC55713, 9/JC55711 and 4/SP278219. Lot 41 is currently owned by Maree Lapworth and has been offered to Council for sale.

Comments:

The cost to develop the 2 Byrne Street (shown in the picture below) parcels would be too costly as road and services would have to be extended to develop the blocks so alternative option have been considered.



Both 69 Coyne St and 4 Shaw St have previously been identified by Council for sale. Discussions have been had with a local contractor and the cost to demolish both buildings would be between \$15,000 and \$20,000 each, the contractor also mentioned that 69 Coyne could be viable to be sold as building only as it has a good base that would be easily removable.

The sale of the 69 Coyne St building may financially assist the demolition of 4 Shaw St and provide two available blocks for Council. These block along with the one identified in the subdivision are serviced and ready for development.

The units are identified as best suited at 4 Shaw St as they are close to sporting facilities. The others are family type homes and would be best suited for the subdivision and 69 Coyne St.

Consultation: (internal/External) – CEO & Project Manager, S.N. Gabbert Constructions.

Legal Implications: - NA

Policy Implications: - NA

Financial and Resource Implications: - Resources required to meet of legislative obligation if trustee.

Risk Management - NA

Options for Council to Consider – the accept/avoid trusteeship.

InfoXpert Document ID: - NA

7. COMMUNITY SERVICES



Ordinary Meeting of Council Tuesday 19th December 2017

7.1 Subject: Community Services Monthly Report

Attachments: Nil

Author: Director Corporate and Community Services

Date: 6 December 2017

Executive Summary:

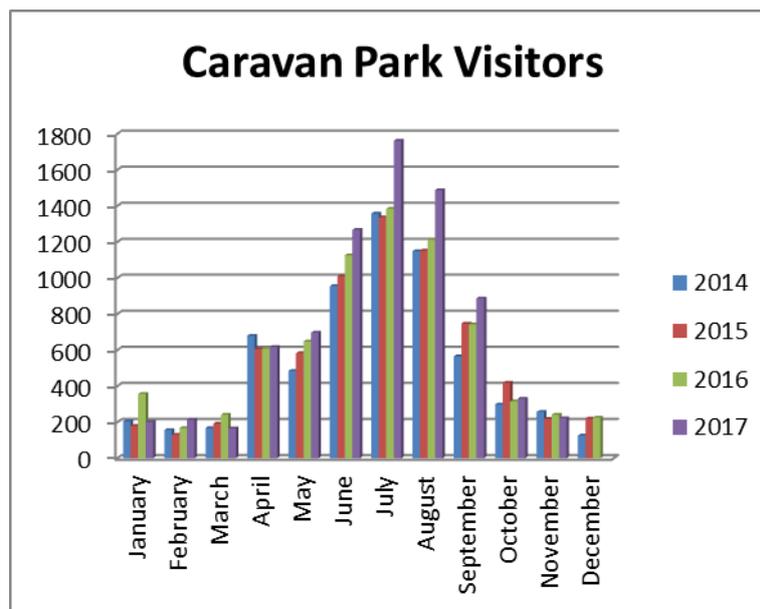
Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of November 2017.

Recommendation:

That Council receives the Community Services monthly report for November 2017.

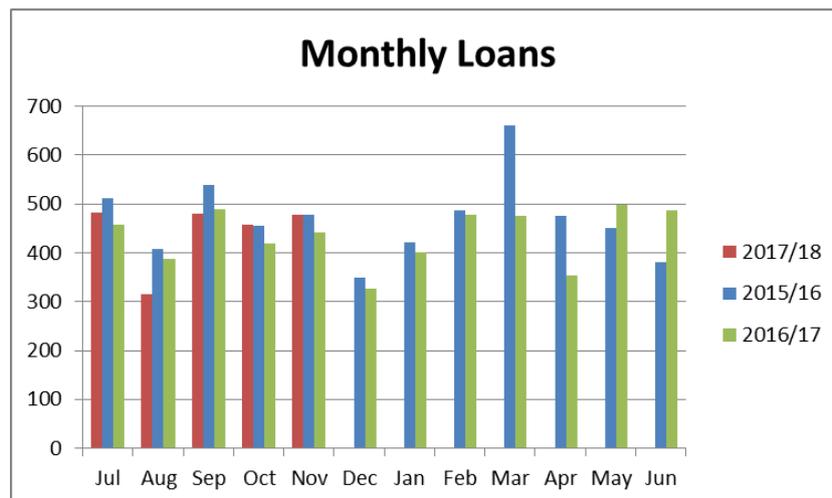
Caravan Park

The Caravan Park recorded 222 visitors during November 2017, which represents a 7.8% decrease for the same period last year (241 visitors November 2016).



Library Services

We have had quite a successful month with lots of things closing down for the end of the year, most notably was our Friday Library kids breakup, we had the beat box turned up and the kids were... “a rockin” plenty of food and fun was had by all. It must have been good, as we had mums calling in to ask if their children could join in as it sounded so much fun from outside.

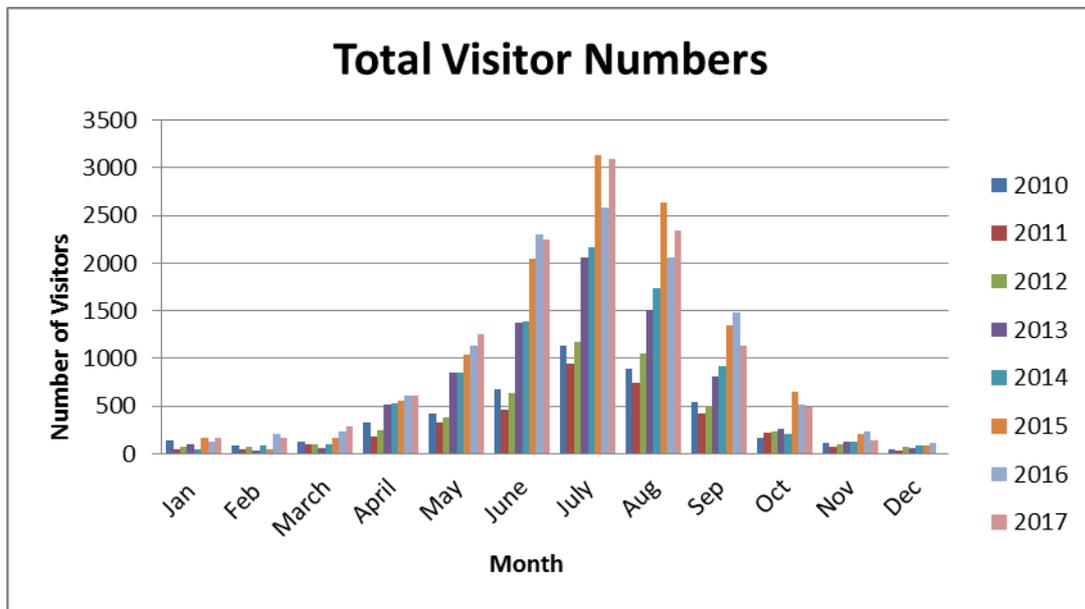




Tourism

Total Visitor Numbers for November 2017 - 135

The Julia Creek Visitor Information Centre received 135 visitors in November compared to 235 visitors in November 2016 – a decrease of 42%. Year to date, we’ve received 11,917 visitors compared to 11,470 visitors for the same period in 2016 - an increase of 3.89%.



Total Local Visitors November 2017 –22

There were 22 local visitors to the Julia Creek Visitor Information Centre in November compared to 41 in November 2016 – a 46% decrease. Year to date, 738 locals have visited the Julia Creek VIC compared to 665 visitors during the same period in 2016 - an increase of 11%.



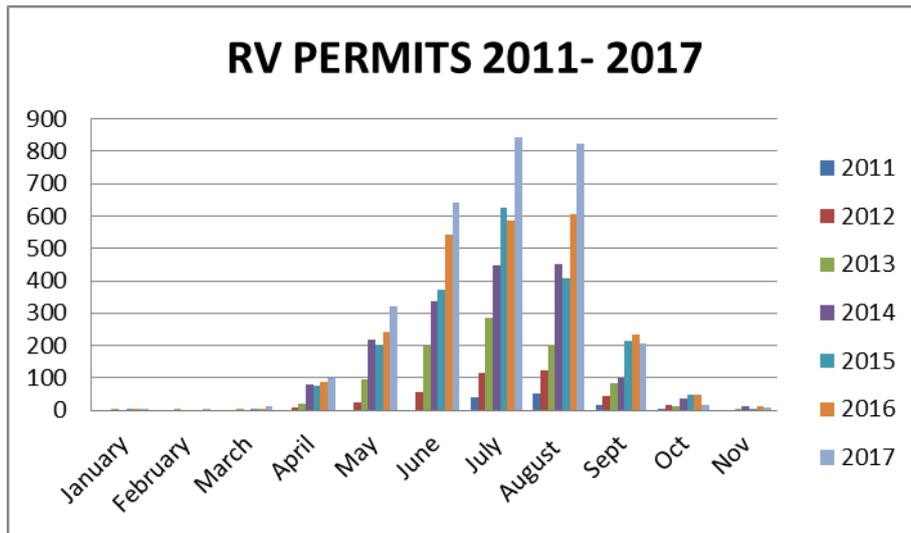
Beneath the Creek

There were 13 entries to ‘Beneath the Creek’ in November compared to 32 in November 2016 – a 59 % decrease. Year to date, there have been 3,669 entries to Beneath the Creek compared to 3,358 during the same period in 2016, representing a 9.26 % increase.

RV Site Permits and Expenditure – 9 in November 2017

9 RV Permits were issued in November compared to 13 in November 2016 – a 30% decrease. Year to date, there has been a total of 2,952 RV Site Permits issued compared to 2,363 during the same period in 2016, which being a 24.92% increase. 4 RV Site guests indicated a total spend of \$475. We can extrapolate (average * total number of permits) this average spend to a total spend of \$1,068.75 for November 2017.

Out of these 9 permit holders, 1 couple then went to the Julia Creek Caravan Park and stayed an extra 4 nights.



Reviews of Visitor Information Centre

Trip Advisor:

No reviews for November. Still holding 4.5 star rating

Wiki Camps:

No reviews for November.

Google Reviews:

heli lindroos - 2 weeks ago – **5 star review**

Very nice stop a Julia Creek! Free wifi and nice aircon rooms to see videos and learn about the town and surroundings. Loved it!

Susan McInnes - 2 weeks ago - **5 star review**

Very helpful, enjoyed talk and demo on dunnarts

Julia Creek Early Learning Centre

There are currently 25 Children enrolled at the Service, with 5 attending casually.

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

One child's enrolment has increased from 2 days to 3 days a week

Withdrawals (Why):

Nil

New Enrolments:

One new enrolment, 3 year old for 2 half days per week.

Attendance

Booked attendances for the month were 266, with 238 actual attendances over the 22 days of care offered during the month. This equated to an average attendance of 10.8 per day.

Significant events

Kinders went on their end of year trip to Mount Isa. They had a blast. We had a parent helper a long. The highlight of the trip was the water park but they really enjoyed the Fossil experience at Outback at Isa.

The kinders continued their exploration of space.

Christmas activities began during the month.

The children attended the opening of the Peter Dawes park.

Kinders posted their letters to Santa and had a tour of the post office, learning how it all works.

Toddlers have been working on preparing to move up to the next room (pre-kinder).

We had our Christmas party and Kinder graduation, parents and children all seemed to enjoy themselves.

The children were very excited to ride the new bus

Sport & Recreation

Social Sport/Fitness – The Tennis comp has started with 10 doubles teams and seven singles players. This comp will run until February 2018

Sports For Bush Kids – Sports for Bush Kids in Mount Isa was a huge success. Nine sports were on offer. I coordinated the touch football program for all students and assisted with the soccer and Basketball. McKinlay Shire Council was the only Council to provide a coach for the week long program. All other coaches came from gold coast schools. The organisers appreciated our contribution.



Julia Creek Ultimate Challenge - \$11,500.00 funded through the Game on Queensland – Commonwealth Games the Legacy Program. We were successful in hosting an ultimate challenge. This will be a fun and challenging obstacle course that will require climbing, crawling, balancing, jumping, swimming and many other challenges.

School Holiday Program – The December School Holiday Program is in full swing with many activities consisting of Christmas cooking, dive in movies night, Go Cart Building and racing, Laser Tag and much more. The January program will be available in the next week or two.



Julia Creek Swimming Complex

The pool continues to be well attended with the following community activities taking place during the month:

- JC Swim Club
- Swim Club Breakfast
- After School Care
- Julia Creek State School swim lessons
- Babies and Learn to swim classes are twice a week Thursday and Friday
- Aqua classes

Staff Matters

Mikayla has undergone extra training over the last couple of weeks in reference to backwashing, and admin of the pool and reaccreditation for pool lifeguard.

Pool Attendance

Service Offered	Number
Entry am Adult	17
Entry am Child	1
Entry pm Adult	88
Entry pm Child	57
Session Pass Adult/Child	14 entries
Session Pass Family	0 entries
Aqua Aerobics Pass	9
Aqua Aerobics Casual	5
After School Care	43
Learn to Swim	26
Baby Classes	28+28 mums
Julia Creek Swim Club (Parents)	31
Julia Creek Swim Club (Child)	67
Swim Breakfast Club	41
JC State School	129
Total	584

Community Health

LOCATION OF OCCASIONS OF SERVICE	
Home Visits	61
Clinic Visits	0
Phone Consults	0
Hospital Visits	6
Telehealth	1
Transport to Medical Appointments	12

NON CHSP COMMUNITY NURSING OCCASIONS OF SERVICE		
	OoS	Hours
Home Visits	10	280 mins = 4.67 hrs
Hospital Visits	3 (video-conferences)	230 mins = 3.83 hrs
Phone Consults	0	0
Clinic Consults	4	135 mins = 2.25 hrs
Meetings	3	155 mins = 2.58 hrs
Health Promotion Sessions	3	105 mins = 1.75 hrs

REFERRALS

One new referral to NWRH podiatrist.

EQUIPMENT ON LOAN

Mobility scooter still on loan to client while he's waiting for his car to be fixed. Some bathroom equipment also on loan at present (since September).
--

GENERAL BUSINESS

Australian Hearing made a second visit in as many months to Julia Creek.

Social: Seniors Christmas Lunch (provided by Lions Ladies of JC 1/11/17) well attended.

Outreach Mental Health active in JC this month. Video Conferences (with Locum Psychiatrist) and Outreach Clinics held in Julia Creek.

Commonwealth Home Support Programme (CHSP)

Events and Activities

We have had a very busy November, attended the Lions Ladies Christmas luncheon , ladies day at Gannons, also a trip to Mount Isa with a bus load, who all enjoyed the day out. Swimming every second Wednesday and our normal monthly activities, Monday games, Tuesday gym and Wednesday Luncheons.

To date CHSP currently have a total of 32 clients.

Service Offered	Number of Clients
Transport	70 Two way trips
Social Support	Visits 44
Personal Care	45 Visits 5 Clients (Community Nurse)
EXERCISE	15 CLIENTS 6 SESSIONS
Counselling/Support, Information and advocacy (client)	16 hours and #0 min
Shopping	5 Trips (1 attendees, 3 pickup)
GAMES	23 Attended (4 sessions)
Luncheon	47 Attended (5 sessions) visitors
Meals on Wheels	52 Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	6 clients, 31 visits
Pub Lunch	10 Clients 1 SESSION
Clients Transported for Doctors Appointments	9 CHSP clients
Clients admitted to Hospital	2
Clients Signed up to CHSP	nil
Clients passed away	nil

Grants and Funding

An application will be submitted by the 19th December under the Building Better Regions fund, Community Investments stream for the Community Plan project.

Consultation:

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID:



Ordinary Meeting of Council Tuesday 19th December 2017

7.2 Subject: Julia Creek Early Learning Centre Fees

Attachments: Nil

Author: Director Corporate and Community Services

Date: 21st November 2017

Executive Summary:

Council is presented with a review of the fees for the Julia Creek Early Learning Centre, with a proposal to increase the fees effective from 1 January 2018.

Recommendation:

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$68 per day per child to \$75 per day per child, and the half day fee increase from \$44 per day per child to \$50 per day per child, effective from 1st January 2018.

Background:

The fees are currently set at \$68 per child for a full day and \$44 per child for a half day. We are proposing a \$7 increase to the daily fees, and \$6 increase to the half day fee as of January 1st 2018. The fee increase will first and foremost ensure that the Centre remains sustainable and continues to remain open, to provide a vital and necessary service to the community. The increase is a part of an annual fee review with a view to bring us in line with what is currently being charged at our closest surrounding services. Currently we charge almost \$20 less than those services.

The fee increase will help to cover the cost of employing two full-time, qualified Educators, one being a Bachelor qualified Kinder teacher delivering a government approved Kinder program, one part-time qualified Educator, one qualified casual educator, and one casual educator studying towards a qualification.

The increase will allow for greater resources, as well as contributing to professional development opportunities, ensuring that the Educators at Julia Creek ELC are up to date with current knowledge and information in the Early Childhood sector as stipulated in our governing regulation, this in turn will provide greater opportunities for the children to grow, learn and have the best start for future learning.

This will also hopefully help to bridge the gap that the possibility of losing our CSP funding will create.

Consultation:

Centre Director has been consulted in the proposal of the new fee.

A letter will be sent to all current families immediately after a decision is made by Council regarding the fees and other changes regarding the application of the fees.

Policy Implications:

This fee will be included in the Centre's Fees and Payments Policy and will be amended in the Council Fees & Charges Schedule on approval.

Financial and Resource Implications:

The increase will ensure that the service remains sustainable and that it remains a service that can be offered to the community.

InfoXpert Document ID:

8. CORPORATE SERVICES REPORT



Ordinary Meeting of Council Tuesday 19th December 2017

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

Executive Summary:

The Corporate Services Report as of 30th November 2017 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 November 2017.

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 its 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 surplus is at 181%. General operating costs are at 74% with the primary expenditure being for the NDRRA, RMPC, Parks and Gardens, and Finance Administration programs.

Year to date actuals for expenditure is slightly below target for this time of year. Some of these programs (being the higher budgeted items) are: Road Maintenance 24%, Toolebuc Road recoverable works 13%, Sewerage Utilities 17%, Stock Route and Reserves 16% and Pest Plant/Animal Control 10%.

Operating revenue is at 79% with the primary revenue being for Rates and Utility Charges, RMPC and Financial Assistance Grants. Recoverable works and some small operating grants yet to be received/claimed.

Capital revenue is at 70%. Funding/grants received to date is from R2R, TIDS, McKinlay water, airport, drought communities and work for QLD. The year to date actuals for capital revenue is less due to unsuccessful grants being included in the budget namely the RV Site and also outstanding NDRRA claims.

INCOME STATEMENT SUMMARY				
	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	7,111,821	79%	9,010,879	21,626,109
Total Expenses	6,147,836	74%	8,346,913	20,032,592
Surplus	963,985	181%	531,172	1,593,517
Less Capital Revenue	2,965,504	70%	4,229,415	10,150,595
Plus Depreciation	-	0%	1,717,167	4,121,200
Net Operating Surplus	\$ (2,001,519)	108%	\$ (1,848,283)	\$ (4,435,878)

STATEMENT OF FINANCIAL POSITION		
	2018 Actuals	2017 Actuals
Current Assets	14,549,676	14,429,818
Total Non-Current Assets	194,597,640	178,780,152
Total Assets	209,147,316	193,209,970
Total Current Liabilities	719,375	2,145,053
Total Non-Current Liabilities	359,542	439,288
Total Liabilities	1,078,917	2,584,341
<i>Community Equity</i>		
Asset Revaluation Surplus	62,758,995	59,702,614
Retained Surplus	144,909,403	130,523,016
Reserves	400,000	400,000
Total Community Equity	\$ 208,068,399	\$ 190,625,630

STATEMENT OF CASH FLOWS

	2018 Actuals	2017 Actuals
Cash Flows from Operating Activities	(1,782,653)	(307,987)
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	2,017,192	(9,302,707)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	(45,783)
Loan Payments		
Net increase (decrease) in cash held	145,954	(9,656,477)
Cash at beginning of the financial year	13,781,197	13,289,260
Cash at the end of the period	13,927,151	13,781,197

Summary By Departments

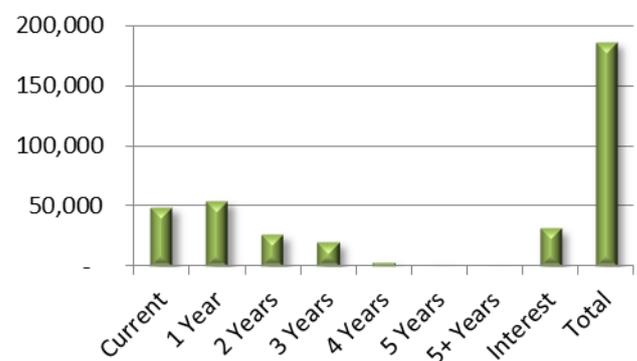
Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	2,780,990	22%	12,799,654	3,477,729	28%	12,251,040
Governance & Partnerships	-	0%	-	363,352	44%	835,000
Corporate Services	2,912,027	56%	5,180,770	475,690	33%	1,440,501
Economic Development	112,676	5%	2,366,282	267,665	24%	1,098,200
Community Services	1,138,780	136%	836,326	1,126,394	37%	3,072,851
Health Safety & Development	7,860	10%	78,050	234,570	35%	677,000
Environment Management	131,371	36%	365,027	128,611	20%	658,000
	7,083,704	33%	21,626,109	6,074,011	30%	20,032,592

Capital Works Program

	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	777,723	24%	3,216,619
Wastewater	25,281	17%	150,000
Water	108,091	42%	260,000
Transport - Julia Creek Airport	60,824	3%	2,291,091
Plant Replacement	495,098		1,339,000
	1,467,017	20%	7,256,710
Environmental Management			
Reserves Asset Management	42,937	17%	257,000
	42,937	17%	257,000
Community Services & Facilities			
Buildings & Other Structures	556,832	37%	1,506,118
Parks & Gardens	139,954	42%	334,500
	696,786	38%	1,840,618
Corporate Services			
Buildings & Other Structures	27,472	22%	126,000
Office Equipment	25,475	85%	30,000
	52,947	34%	156,000
Economic Development			
Julia Creek Livestock Facility	-	0%	30,000
Economic Development	6,487	10%	67,000
RV Site	-	0%	2,862,538
	6,487	0%	2,959,538
TOTAL	2,266,174	18%	12,469,865

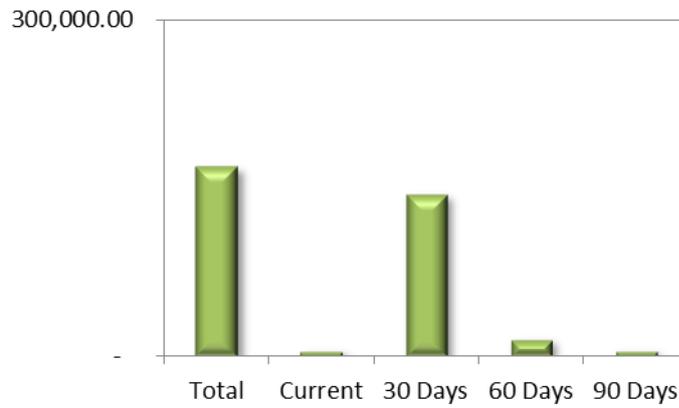
Outstanding Rates

	<u>Nov-17</u>	<u>Last Month</u>
Current	49,173	52,160
1 Year	54,337	56,666
2 Years	26,393	26,393
3 Years	20,039	20,039
4 Years	3,400	3,400
5 Years	1,711	1,711
5+ Years	134	134
Interest	31,261	29,710
Total	186,448	190,213



Outstanding Debtors

Total	169,050.46
Current	4,774.72
30 Days	144,316.13
60 Days	14,812.62
90 Days	5,146.99



Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:

Policy Implications:

Financial and Resource Implications:

InfoXpert Document ID:



Meeting of Council Tuesday 19th December 2017

8.2 Subject: Report – Sale of Land for Overdue Rates Charges – Assessment Number 50 – 77 Goldring Street, Julia Creek, Lot 8 on JC55710

Attachments: Nil

Author: Rates Officer

Executive Summary:

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land at 77 Goldring Street, Julia Creek, more particularly described as Lot 8 on JC55710 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

Recommendation:

That Council resolve to:

- (a) *sell the land located at 77 Goldring Street, Julia Creek, more particularly described as Lot 8 on JC55710 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
 - (b) *delegate to the Chief Executive Officer, its power to:*
 - (i) *give a Notice of Intention to Sell to all interested parties; and*
 - (ii) *take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*
-

Background:

- The last payment by the land owner was received on the 16th December 2012 which made the 01/01/12–30/06/12 rates levy issued 8th February 2012 paid in full
- 01/07/12-31/12/12 rates levy issued 8th August 2012 became unpaid on the 8th September 2012
- 01/07/12-31/12/15 rates supplementary levy issued 29th January 2016 became overdue on the 1st March 2016
- Ten more levies for dates 01/01/13 – 31/12/17 have been issued from 8th March 2013 to 19th July 2017 and remain unpaid
- Four more levies for dates 01/01/16 – 31/12/17 have been issued from 11th February 2016 to 19th July 2017 and remain overdue since 1st March 2016
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

All correspondence issued to the land owner to date have been marked “return to sender” however have been successfully sent to other interested parties from 29th January 2016. All attempts to recover arrears, as per Council’s debtor policy, have been unsuccessful.

Consultation: (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader/Rates Officer

Legal Implications:

- Local Government Regulation 2012

Policy Implications: Nil

Financial and Resource Implications:

Details of the rates outstanding are as follows:

Levies	\$ 7,637.46
Interest charged	\$ 2,231.60
Interest written off	-\$ 631.57
Interest remaining	\$ 1,600.03
TOTAL Outstanding Balance	\$ 9,237.49

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

InfoXpert Document ID:



Meeting of Council Tuesday 19th December 2017

8.3 Subject: Report – Sale of Land for Overdue Rates Charges – Assessment Number 68 – 37 Goldring Street, Julia Creek, Lot 208 on JC5571
Attachments: Nil
Author: Rates Officer

Executive Summary:

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land at 37 Goldring Street, Julia Creek, more particularly described as Lot 208 on JC5571 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

Recommendation:

That Council resolve to:

- (c) *sell the land located at 37 Goldring Street, Julia Creek, more particularly described as Lot 208 on JC5571 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
 - (d) *delegate to the Chief Executive Officer, its power to:*
 - (i) *give a Notice of Intention to Sell to all interested parties; and*
 - (ii) *take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*
-

Background:

- Land owner is deceased
- The public trustee was contacted and the estate listed no interested parties
- The last payment by the land owner was received on the 15th August 2013 which made the 01/07/13–31/12/13 rates levy issued 12th August 2013 paid in full
- 01/01/14-30/06/14 rates levy issued 12th February 2014 became overdue on the 1st July 2014
- Seven more levies for dates 01/07/14 – 31/12/17 have been issued from 20th August 2014 to 19th July 2017
- Eight levies remain unpaid
- All attempts to recover arrears, as per Council's debtor policy, have been unsuccessful
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

Consultation: (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader/Rates Officer

Legal Implications:

- Local Government Regulation 2012

Policy Implications: Nil**Financial and Resource Implications:**

Details of the rates outstanding are as follows:

Levies	\$ 6,971.27
Interest	\$ 1,409.19
TOTAL Outstanding Balance	\$ 8,380.46

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

InfoXpert Document ID:



Meeting of Council Tuesday 19th December 2017

8.4 Subject: Report – Sale of Land for Overdue Rates Charges – Assessment Number 330-1 – Finlay Street, Kynuna, Lot 502 on K3711, Lot 503 on K3711, Lot 504 on K3711, Lot 507 on K3711, Lot 508 on K3711 and Lot 509 on K3711

Attachments: Nil

Author: Rates Officer

Executive Summary:

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land at Finlay Street, Kynuna, more particularly described as Lot 502 on K3711, Lot 503 on K3711, Lot 504 on K3711, Lot 507 on K3711, Lot 508 on K3711 and Lot 509 on K3711 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

Recommendation:

That Council resolve to:

- (e) *sell the land located at Finlay Street, Kynuna, more particularly described as Lot 502 on K3711, Lot 503 on K3711, Lot 504 on K3711, Lot 507 on K3711, Lot 508 on K3711 and Lot 509 on K3711 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
- (f) *delegate to the Chief Executive Officer, its power to:*
 - (i) *give a Notice of Intention to Sell to all interested parties; and*
 - (ii) *take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*

Background:

- The last payment by the land owner was received on the 02nd July 2013 which made the 01/01/13–30/06/13 rates levy issued 8th March 2013 paid in full but interest was raised which still remains outstanding
- 01/07/13-31/12/13 rates levy issued 12th August 2013 became overdue on the 12th September 2013
- Eight more levies for dates 01/01/14 – 31/12/17 have been issued from 12th March 2014 to 19th July 2017
- Nine levies remain overdue and interest from the tenth levy remains unpaid
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

All correspondence sent to the landowner from 16/07/14 to date have been received back by Council marked as “return to sender”. All attempts to recover arrears, as per Council’s debtor policy, have been unsuccessful.

Consultation: (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader/Rates Officer

Legal Implications:

- Local Government Regulation 2012

Policy Implications: Nil**Financial and Resource Implications:**

Details of the rates outstanding are as follows:

Levies	\$ 6,695.06
Interest from the paid levy	\$ 9.03
Interest	\$ 1,537.27
TOTAL Outstanding Balance	\$ 8,241.36

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

InfoXpert Document ID:



Meeting of Council Tuesday 19th December 2017

8.5 Subject: Report – Sale of Land for Overdue Rates Charges – Assessment Number 465 –
Nelia Street, Julia Creek, Lot 8 on N6311

Attachments: Nil

Author: Rates Officer

Executive Summary:

In accordance with *Section 140 (1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land at Nelia Street, Julia Creek, more particularly described as Lot 8 on N6311 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

Recommendation:

That Council resolve to:

- (g) *sell the land located at Nelia Street, Julia Creek, more particularly described as Lot 8 on N6311 (“the Land”) by way of auction for overdue rates and charges pursuant to section 140(2) of the Local Government Regulation 2012 by issuing a Notice of Intention to Sell, with an auction reserve and other terms of the process to be set by the Chief Executive Officer having regard to legal requirements.*
- (h) *delegate to the Chief Executive Officer, its power to:*
 - (i) give a Notice of Intention to Sell to all interested parties; and*
 - (ii) take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the Land.”*

Background:

- The last payment by the land owner was received on the 6th August 2008 which made the 01/07/11–31/12/11 rates levy issued 8th August 2011 paid in full
- 01/01/12-30/06/12 rates levy issued 8th February 2012 was partially paid by the credit remaining from the 6th August 2008 payment and became overdue on the 10th March 2012
- Eleven more levies for dates 01/07/12 – 31/12/17 have been issued from 8th August 2012 to 19th July 2017
- Eleven and part of one levies remain unpaid
- As stated in *Section 140 of the Local Government Regulation 2012*, if some or all of the rates and utility charges have been overdue for at least generally – three years Council may by resolution decide to sell the land
- If Council does decide to sell the land, Council must as soon as practicable give all interested parties a notice of intention to sell the land.

All correspondence issued to the land owner to date have been marked “return to sender”. All attempts to recover arrears, as per Council’s debtor policy, have been unsuccessful.

Consultation: (internal/External)

- Director Corporate and Community Services
- Corporate Services Team Leader/Rates Officer

Legal Implications:

- Local Government Regulation 2012

Policy Implications: Nil**Financial and Resource Implications:**

Details of the rates outstanding are as follows:

Levies	\$ 2,517.55
Interest	\$ 693.66
Credit from 06/08/08 Payment	-\$ 25.66
TOTAL Outstanding Balance	\$ 3,185.55

As per the *Local Government Regulation 2012*, Council can recover any costs incurred in attempting to sell the land.

InfoXpert Document ID:

9. CHIEF EXECUTIVE OFFICER



Meeting of Council Tuesday 19th December 2017

9.1 Subject: Building Better Regions Funding Application-Fit-out Dirt and Dust Shed

Attachments: 6

Author: Chief Executive Officer

Date: 12.12.2017

Executive Summary:

This funding opportunity will give Council to complete this part of the venue precinct and will have a fully functioning building to host any event with ease and limited setup required.

The 75% Funding opportunity will require Council to contribute \$100,000.00 and \$300,000.00 will be sourced through this funding application from Building Better Regions Fund.

This area and with the completed shed will be able to be hired out to event organisers and the shed will be mainly used as the "Home" of the Dirt and Dust from where the highly successful Dirt and Dust Festival has been run for the last 18 years.

Possible names for the Building and Precinct is another item to be resolved:

- Town and Country Events Precinct for the whole area.
- And "Home" of the Dirt and Dust Festival

The Shed was funded 100% out of the Work for Queensland Fund 2017-18 round, but was only enough to construct the shed and not enough to fit the shed out as per attached documents.

Building Better Regions Fund

The applications is for **\$400,000.00**

Deadline to apply:

Applications open: **7 November 2017 12:00 pm AEDT**

Applications close: **19 December 2017 5:00 pm AEDT**

Recommendation:

That Council supports this application for the 2018/19 Budget Program as presented.

That Council agrees to put \$100,000 of its own source funding towards this project to complete the fit-out of the new shed.

That Council accepts that this new facility will be added into our maintenance program and will be part of Council overall Asset Management Plan over its intended lifecycle.

That McKinlay Shire Council name the event area.

Background:

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

The program will fund projects in regional Australia outside the major capital cities of Sydney, Melbourne, Brisbane, Perth, Adelaide, and Canberra.

There are two streams of funding available under the program.

Infrastructure Projects Stream

The **Infrastructure Projects Stream** supports projects which involve the construction of new infrastructure, or the upgrade or extension of existing infrastructure that provide economic and social benefits to regional and remote areas.

- The minimum grant amount is \$20,000.
- The maximum grant amount is \$10 million.
- For most projects grant funding will be up to 50 per cent or up to 75 per cent of your eligible project costs. Your location will determine the percentage of grant funding you can receive.
- You may apply for a partial or full exemption to the co-funding requirement if you can demonstrate that you are experiencing exceptional circumstances.

Consultation: (internal/External)

- Dirt and Dust Committee
- Elected Members
- Chief Executive Officer
- Director of Corporate and Community Services
- Senior Finance Officer

Legal Implications:

The Local Government Regulation 2012 provides:

170 Adoption and amendment of budget

- (1) A local government must adopt its budget for a financial year—
- (a) after 31 May in the year before the financial year; but
 - (b) before—
 - (i) 1 August in the financial year;

Policy Implications:

Nil.

Financial and Resource Implications:

\$100,000.00 of Councils own source funding in the 2018-19 financial year.

InfoXpert Document ID:



Ordinary Meeting of Council Tuesday 19th December 2017

Confidential

9.2 Subject: Elrose Plant Hire

Attachments: 6

Author: Chief Executive Officer

Date: 13.12.2017

10.WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

12.CLOSE