

Ordinary Meeting Agenda

CONFIDENTIAL

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

Tuesday 17th April 2018, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on Tuesday 17th April 2018 at 9:00am.

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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:

Director of Corporate and Community Service, Mrs. Tenniel Cody
Director Engineering, Environment and Regulatory Services Mr. Andrew Boardman
Chief Executive Officer, Mr. Peter Fitchat
Executive Assistant Mrs. Amy Tinning

Other people in attendance:

Apologies:

3. CONFIRMATION OF MINUTES

See next page.



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

Monday 19th March 2018

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:05 am.

2. ATTENDANCE

Mayor: Cr. B Murphy

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

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 Special Meeting of Council held on 20th February 2018.

RECOMMENDATION

That the Minutes of the Special Meeting of Council on 20th February 2018 be confirmed.

Resolution No. 179/1718

The Minutes of Special Meeting of Council on 20th February 2018 are confirmed with the following changes:

6.3 remove the word *required.

Moved Cr. P Curr

Seconded Cr. Neil Walker

CARRIED 5/0

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Tender date extended.

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

That Council receives the 2018 Engineering Works Report.

Resolution No. 180/1718

Council receives the 2018 Engineering Works Report.

Moved Cr. J Fegan

Seconded Cr. P Curr

CARRIED 5/0

5.2 Landholder Water Infrastructure and Access Usage Agreements

Council have varying agreements to access water from landholders however many of these are not formal. To formalise the process and to assist with budgeting it is proposed the Council enter into water infrastructure usage and access agreements with landholders.

RECOMMENDATION

That Council resolves to delegate the Chief Executive Officer the responsibility to negotiate and enter into water infrastructure usage and access agreements with landholders for access to and use of water infrastructure for Council works on its behalf.

Resolution No.181 /1718

Council resolves to delegate the Chief Executive Officer the responsibility to negotiate and enter into water infrastructure usage and access agreements with landholders for access to and use of water infrastructure for Council works on its behalf.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

5.3 40 Quarrel Street - Hickman Street Driveway

A formal letter was received from Rosemary Turner of 40 Quarrel Street regarding the steepness of the Hickman Street crossover. Council officers have inspected the crossover and rectification is required.

RECOMMENDATION

That Council resolves to rectify the crossover at 40 Quarrel Street (Hickman Street Crossover) under the 2017-2018 budget.

Resolution No. 182/1718

Council resolves to rectify the crossover at 40 Quarrel Street (Hickman Street Crossover) under the 2017-2018 budget.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

5.4 Lot 2 SP139613

Council has been approached by the landholder of Lot 2 SP139613 regarding a sewerage inspection upon inspection it was found that the connection to the main from the Lot and the adjacent Lot (Lot 1 SP139613) is inappropriate as they are on the same connection.

RECOMMENDATION

That Council resolves to budget to rectify the sewerage issue as a capital item in the 2018-19 Budget.

Resolution No. 183/1718

Council resolves to budget to rectify the sewerage issue as a capital item in the 2018-19 Budget.

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 5/0

Attendance - Cr. J Fegan declared a manageable perceived conflict of interest in relation to Agenda Item 5.5 LATE REPORT – Julia Creek Race Track Damage. Cr. J Fegan remained in the meeting room, however did not take part in the discussion or vote on resolution no. 184/1718

5.5 LATE REPORT – Julia Creek Race Track Damage

During the sever rain event that affect Julia Creek on the 5 March 2018 damage was sustained to the Julia Creek Race Track. Council Officers have put together costings to fix the race track.

RECOMMENDATION

That Council resolves to assist in the repair of the Julia Creek Race Track (surface) damage utilizing funds from the 2017-2018 road maintenance budget to complete the works.

Resolution No.184 /1718

Council resolves to assist in the repair of the Julia Creek Race Track (surface) damage utilizing funds from the 2017-2018 road maintenance budget to complete the works. Council will continue to advocate for reimbursement of funding through Queensland Racing.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

6. ENVIRONMENT AND REGULATORY SERVICE REPORT

6.1 Environmental and Regulatory Services Report – February 2018

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

RECOMMENDATION

That Council receives the February 2018 Environment and Regulatory Services Report.

Resolution No. 185/1718

Council receives the February 2018 Environment and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Mayor Belinda Murphy declared a material personal interest (as per section 172 of the Local Government Act 2009) in relation to agenda item 6.2 Lot 3 EN150 – PSBA Intention to Resign as Trustee. Mayor Belinda Murphy left the meeting room at 9:33am taking no part in the discussion or decision.

Deputy Mayor Neil Walker stepped in to chair the meeting, in Mayor Belinda Murphy's absence due to her declared material personal conflict of interest.

6.2 Lot 3 EN150 – PSBA Intention to Resign as Trustee

The State of Queensland (represented by Public Safety Business Agency – PSBA) on behalf of Queensland Police Service (QPS) is the Trustee for the property described as Lot 5 on Crown Plan EN150. QPS no longer has use for this land and intend that PSBA resign as Trustee under the Land Act. PSBA wish to know if Council requires the land with a change of community purpose.

RECOMMENDATION

That Council resolves to respond to the State of Queensland Public Safety Business Agency expressing its interest to utilise the land for community use and be nominated as Trustee of the land described as Lot 5 on Crown Plan EN150.

Resolution No. 186/1718

Council resolves to respond to the State of Queensland Public Safety Business Agency expressing its interest to utilise the land for community use and be nominated as Trustee of the land described as Lot 5 on Crown Plan EN150.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

Attendance – Mayor Belinda Murphy re-entered the meeting room at 9:38am.

Mayor Belinda Murphy re-commenced chairing the Ordinary Meeting of Council.

6.3 Adoption of 2018-19 Fees and Charges Schedule

Advice has been received from Avdata in relation to airport charge rates for RPT airlines.

Council were advised that when airport charge rates are going to change, some RPT airlines such as REX require 3 months notice of the change to update their systems and ensure correct payment from the date of the change. If an airline such as REX does not receive sufficient notice they may short pay according to an out of date charge rate.

As such we propose to adopt the airport charges to allow REX enough notice to update their system with the new charge rate.

Propose to adopt the airport commercial usage charges for 2018-19 Financial Year to;

- All commercial aircraft landing fees \$9.60 per tonne (incl GST)
- Commercial Passenger \$2.65 per person (incl GST)

RECOMMENDATION

That Council adopts the 2018-19 Fees and Charges Schedule Section 19.1 – Julia Creek Airport Commercial Usage Charges as presented.

Resolution No. 187/1718

Council adopts the 2018-19 Fees and Charges Schedule Section 19.1 – Julia Creek Airport Commercial Usage Charges as presented.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

6.4 Expression of Interest - Kynuna Road Reserve Paddock 1

In January 2018, Sharon Fayers and Kenny Daniells had written to Council to advise that they wished to relinquish their lease on Kynuna Road Reserve Paddock 1. Council have had interested persons enquire about utilising this paddock. Council has the option to advertise this paddock as an Expression of Interest.

RECOMMENDATION

That Council resolves to advertise Kynuna Road Reserve Paddock 1 as an expression of interest.

Resolution No.188 /1718

Council resolves to advertise Kynuna Road Reserve Paddock 1 as an expression of interest.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

6.5 Application to Renew Term Lease over on Lot 35 EN98

State Land Asset Management (SLAM) are assessing the renewal of the lease on Lot 35 Crown Plan EN98. SLAM wish to know if Council are interested in purchasing the block and having it converted to freehold.

RECOMMENDATION

That Council resolves to respond to the State Land Asset Management (SLAM) expressing it's interest for purchasing Lot 35 on Crown Plan EN98 and to have the Lot converted to freehold.

Resolution No. 189/1718

Council resolves to respond to the State Land Asset Management (SLAM) expressing it's interest for purchasing Lot 35 on Crown Plan EN98 and to have the Lot converted to freehold.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

6.6 Domestic Greywater Reuse

The introduction of a domestic Greywater Reuse Program for the properties connected to the sewage reticulation network in the town of Julia Creek as part of the proposed reduction method for the treatment loading at the Julia Creek Sewer Treatment Plant.

RECOMMENDATION

That Council resolves to support the community members who may wish to undertake the conversion of their domestic greywater on their property by the way of suppling information and reference material from the State and other authorities to allow the conversion to a reuse system in compliance with all Act's, Regulations and Codes.

Resolution No. 190/1718

Council resolves to support the community members who may wish to undertake the conversion of their domestic greywater on their property by the way of suppling information and reference material from the State and other authorities to allow the conversion to a reuse system in compliance with all Act's, Regulations and Codes.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

6.7 Nelia Tennis Court Removal

In December Council received word of the lighting structures failing at the rundown Nelia Tennis Courts and the infrastructure is becoming a safety concern. Council staff has inspected this infrastructure and it is a safety concern.

RECOMMENDATION

That Council resolves to remove the dilapidated Nelia tennis court infrastructure including lighting, fences and observing shed.

Resolution No.191 /1718

On discussion and information that the observing shed is in a saleable condition;

Council resolves to;

- 1.remove the dilapidated Nelia tennis court infrastructure including lighting and fences.
- 2.offer the observing shed for removal by sale in accordance with the Local Government Act 2009.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

PROCEDURAL MOTION

RECOMMENDATION

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

Resolution No. 192/1718

Council closed the meeting to the public in accordance with section 275 (1) (g) of the Local Government Regulation 2012.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

The Ordinary Meeting of Council was closed at 9:54am.

6.8 CONFIDENTIAL - Correspondence requesting formal review of resolution 166/1718

This report is CONFIDENTIAL in accordance with *Section 275 1(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 a public discussion would br likely to prejudice the interests of the local government or someone else, or enable a person to gain financial advantage.;*

Council has received correspondence requesting a formal review of resolution 166/1718.

RECOMMENDATION

That Council resolve to uphold resolution 166/1718.

PROCEDURAL MOTION

That Council re-open the meeting to the public.5

Resolution No. 193/1718

Council re-open the meeting to the public.

Moved Cr. N Walker

Seconded Cr. P. Curr

CARRIED 5/0

The meeting re-opened to the public at 10:05am.

6.8 Resolution No. 194/1718

Council resolve to uphold resolution 166/1718.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Cr. J Fegan declared a material personal conflict interest (as per section 172 of the Local Government section 172 of the Local Government Act 2009) in relation to agenda item 6.9 Sale of 69 Coyne Street Tender. Cr. J Fegan left the meeting room at 10:05am taking no part in the discussion or decision.

6.9 Sale of 69 Coyne Street Tender

Council have recently advertised for the sale of Lot 44 on Crown Plan JC55713 known as 69 Coyne Street by way of tender. Keir Steele Lawyers were appointed to receive and assess tenders on behalf of Council.

6.9 Resolution No.195 /1718

That Council resolve to uphold resolution 166/1718

Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 4/0

Attendance – Cr. J. Fegan re-entered the meeting room at 10:06am.

Attendance – Mr Andrew Boardman Director of Engineering, Environmental & Regulatory Services left the meeting room at 10:09am.

Adjournment – The Ordinary Meeting of Council adjourned for morning tea at 10:09am.

7. COMMUNITY SERVICES

Attendance – Mrs Tenneil Cody Director of Corporate and Community Services entered the meeting room at 10:09am.

Adjournment – The Ordinary Meeting of Council re-commenced at 10:15am.

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 February 2018.

RECOMMENDATION

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

Resolution No. 196/1718

Council receives the Community Services monthly report for February 2018.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

7.2 Community Drought Support Package 2017-2018

Council has been offered \$87,500 in drought relief funding from the Department of Communities, Disability Services and Seniors.

RECOMMENDATION

That Council allocate the drought relief funding provided from the Department of Communities, Disability Services and Seniors to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2017 funds are acquitted.

EVENT	AMOUNT
<i>Dirt N Dust Festival</i>	<i>\$5,000</i>
<i>Saxby Round -Up</i>	<i>\$5,000</i>
<i>Julia Creek Campdraft</i>	<i>\$5,000</i>
<i>Sedan Dip Sports and Recreation, Races, Rodeo and Campdraft</i>	<i>\$5,000</i>
<i>Julia Creek Turf Club Annual races</i>	<i>\$5,000</i>
<i>CSA Town V's Country</i>	<i>\$5,000</i>
<i>McKinlay Races</i>	<i>\$5,000</i>
<i>McKinlay Shire Cultural Association</i>	<i>\$5,000</i>
<i>Julia Creek Pony Club Gymkhana</i>	<i>\$3,500</i>
<i>Sedan Dip Pony Club camp</i>	<i>\$3,500</i>
<i>McKissa</i>	<i>\$2,000</i>
<i>Julia Creek Mini School</i>	<i>\$2,000</i>
<i>McKinlay Shire Community Christmas Tree</i>	<i>\$10,000</i>
<i>McKinlay Xmas Tree</i>	<i>\$1,000</i>
<i>Nelia Xmas Tree</i>	<i>\$1,000</i>
<i>School holiday activities</i>	<i>\$5,000</i>
<i>Men's Day</i>	<i>\$2,500</i>
<i>Julia Creek Amateur Swimming Club Ball</i>	<i>\$5,000</i>
<i>Women's Day Event</i>	<i>\$5,000</i>
<i>Under 8's Day</i>	<i>\$500</i>
<i>Lions Ladies Lunch</i>	<i>\$3,000</i>
<i>Unallocated</i>	<i>\$3,500</i>

Resolution No.197 /1718

Council allocate the drought relief funding provided from the Department of Communities, Disability Services and Seniors to events and initiatives listed below provided the funds are expended in accordance with the guidelines with the funding program and that 2017 funds are acquitted.

EVENT	AMOUNT
<i>Dirt N Dust Festival</i>	\$5,000
<i>Saxby Round -Up</i>	\$5,000
<i>Julia Creek Campdraft</i>	\$5,000
<i>Sedan Dip Sports and Recreation, Races, Rodeo and Campdraft</i>	\$5,000
<i>Julia Creek Turf Club Annual races</i>	\$5,000
<i>CSA Town V's Country</i>	\$5,000
<i>McKinlay Races</i>	\$5,000
<i>McKinlay Shire Cultural Association</i>	\$5,000
<i>Julia Creek Pony Club Gymkhana</i>	\$3,500
<i>Sedan Dip Pony Club camp</i>	\$3,500
<i>McKissa</i>	\$2,000
<i>Julia Creek Mini School</i>	\$2,000
<i>McKinlay Shire Community Christmas Tree</i>	\$10,000
<i>McKinlay Xmas Tree</i>	\$1,000
<i>Nelia Xmas Tree</i>	\$1,000
<i>School holiday activities</i>	\$5,000
<i>Men's Day</i>	\$2,500
<i>Julia Creek Amateur Swimming Club Ball</i>	\$5,000
<i>Women's Day Event</i>	\$5,000
<i>Under 8's Day</i>	\$500
<i>Lions Ladies Lunch</i>	\$3,000
<i>Unallocated</i>	\$3,500

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Budget Re-allocation

Proposal to Council to reallocate budgeted funds within a program area for another activity.

RECOMMENDATION

That Council reallocates \$18,000 from within the Corporate Building Capital Works program – Civic Centre Screen to the Tourism Virtual Reality project.

Resolution No. 198/1718

Council reallocates \$18,000 from within the Corporate Building Capital Works program – Civic Centre Screen to the Tourism Virtual Reality project.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of February 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 28th February 2018.

Resolution No.199 /1718

Council receives the monthly Corporate Services Report for the period ending 28th February 2018.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

8.2 2017-2018 Amended Budget Adoption

In accordance with *section 170 (3) and (4) of the Local Government Regulation 2012 (Regs)*, Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with *section 169 of the Local Government Regulation 2012* in order for the amendment to take effect.

In accordance with the above sections an amended 2017-2018 Budget is presented for Council's consideration.

Attendance – Cr. P Curr left the meeting room at 10:39am.

Attendance – Cr. P Curr re-entered the meeting at 10:40am.

RECOMMENDATION

That the 2017-2018 Amended Budget; 2017-2018 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Resolution No.200 /1718

That the 2017-2018 Amended Budget; 2017-2018 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Cr. B Murphy left the meeting at 10:43am.

Attendance – Mrs Tenneil Cody Director of Corporate and Community Services, left the meeting room at 10:43am.

Attendance – Cr. B Murphy re-entered the meeting room at 10:45am.

Attendance – Cr. P Curr left the meeting room at 10:46am.

Attendance – NWHHS Barb Davis entered the meeting room at 10:46am.

9. CHIEF EXECUTIVE OFFICER REPORT

Attendance – Cr. P Curr re-entered the meeting room at 11:04am.

Attendance – NWHHS Barbara Davis left the meeting room at 11:12am.

PROCEDURAL MOTION

Move to change the order of agenda to accept late agenda item 9.2 Late report – 180309 McKinlay Shire MPHS-NWHHS.

Resolution 201/1617

Council resolve to move to change the order of agenda to accept late agenda item 9.2 Late report – 180309 McKinlay Shire MPHS-NWHHS

Moved Cr. P Curr

Seconded Cr. J Fegan
CARRIED 5/0

PROCEDURAL MOTION:

This report is CONFIDENTIAL in accordance with Section 275 1(e) of the Local Government Regulation 2012, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss (e) contracts proposed to be made by it;

Resolution 202/1617

Council resolve to close the Ordinary Meeting of Council.

Moved Cr N Walker

Seconded Cr J Fegan
CARRIED 5/0

Close the meeting at 11:13am

9.2 Late report – 180309 McKinlay Shire MPHS-NWHHS

NWHHS is unable to source any further funding to address the \$1,500,000.00 deficit. This project will be discussed at their Board level on the 20th March 2018.

It appears that at this stage the project will not happen without additional funding.

Possible options:

- Financial assistance by Council (\$500,000 towards infrastructure that could be considered Councils to get the project of the ground. For example the driveways, footpaths and water and sewer connections).
- Engage a consultant to rewrite a funding application under the following fund- Regional Growth Fund Open for Initial Applications (we only get a verbal that the original application may have DILGP Funding and waiting on a formal confirmation on the percentage).

I have spoken to LGAQ and they would assist with this application, at an initial estimate of \$5,000.00 but this pending on how much of the current funding application can be used, and how it is written.

PROCEDURAL MOTION

Resolution 203/1718

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

Moved Cr. S Royes

Seconded Cr. N Walker
CARRIED 5/0

The Ordinary Meeting of Council re-opened at 11:31am.

Resolution 204 /1617

Council will write to the NWHHS to offer strong support to obtain the short fall funding to ensure that the new McKinlay Shire Multi-purpose Health Service building will proceed. Council authorise Mayor Belinda Murphy to enter into any discussions on this matter with both the NWHHS and any relevant state government department.

Moved Cr. N walker

Seconded Cr. P Curr
CARRIED 5/0

PROCEDURAL MOTION

That Council resolve to return to the intended order of agenda.

Resolution 205/1617

Council resolve to return to the intended order of agenda.

Moved Cr. S Royes

Seconded Cr. J Fegan
CARRIED 5/0

9.1 Queensland Climate Resilient Councils Program

We have been successful in our nomination for Queensland Climate Resilient Councils Program – Leading Practice Climate Change Resources Project – LGAQ.

The Q CRC is working to strengthen internal council decision-making processes through strong governance arrangements and tools. Thirty-one councils are now participating from across the state.

While we are still delivering tailored briefings on climate implications and undertaking detailed climate governance assessments to participating councils, the program is now commencing the development of a package of leading practice resources to support local governments to respond effectively. This work will create a world leading resource for Queensland councils, but only if it delivers what councils need.

The resources will include materials that will be of value to multiple areas of councils from finance and land use planning, to asset management and infrastructure planning, covering the needs of elected members, executives, managers and staff.

To ensure these resources hit the mark and are easy to adopt, we are asking councils to nominate up to three representatives from different areas of council (including an elected member, if desired) to work with the Project Governance Group and the project team as members of the Local Government Community of Practice or LGCoP.

The LGCoP will assist in the identification of priority needs, types of resources required, the assessment of the quality of the resources and how the resources should be deployed to maximise their uptake. (See attached Term of Reference).

It is intended that the group will continue as a peer to peer knowledge sharing and capability building group after the project's completion.

Participation in the LGCoP will require council to commit to supporting its representatives to attend 2 workshops in Brisbane.

The first meeting will be held in early-mid March. Other meetings may be attended in person or via teleconference.

Representatives will be asked to undertake reviews of materials relevant to their areas of expertise only. These reviews will be scheduled well in advance to ensure adequate time can be set aside.

RECOMMENDATION

That Council note the Report and agrees to Senior Staff and Elected Members participation in the Queensland Climate Resilient Councils Program.

Resolution No.206 /1718

Council note the Report and agrees to Senior Staff and Elected Members participation in the Queensland Climate Resilient Councils Program.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

9.3 Local Government Electoral (Implementing Stage 1 of Belcarra) and Other Legislation Amendment Bill 2018

The explanatory notes state that the policy objective of the Bill is to implement the Government's response to certain recommendations of the Crime and Corruption Commission's report Operation Belcarra:

A blueprint for integrity and addressing corruption risk in local government to:

- reinforce integrity and minimise corruption risk that political donations from property developers has potential to cause at both a state and local government level
- improve transparency and accountability in state and local government
- strengthen the legislative requirements that regulate how a councillor must deal with a real or perceived conflict of interest or a material personal interest.

It should be noted that the Local Government Electoral (Implementing Belcarra) and Other Legislation Amendment Bill 2017, which is substantially the same as the 2018 Bill, was referred to the former Legal Affairs and Community Safety Committee prior to the dissolution of the 55th Parliament for the 2017 election. The former committee had not concluded its inquiry for the 2017 Bill, which lapsed when the 55th Parliament was dissolved.

The closing date for written submissions is Friday, 23 March 2018 at 12pm. Submissions should be

The committee will hold a public briefing with departmental officers on Monday, 19 March 2018, and a public hearing to hear from invited witnesses in relation to the Bill on Wednesday, 28 March 2018.

That Council note the Report for information purposes only.

RECOMMENDATION

Council note the Report.

Resolution No.207 /1718

Council note the Report.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

9.4 Civic Leaders Summit

The biennial Civic Leaders Summit will be held at RACV Royal Pines Resort, Benowa on

10-11 May 2018 which will immediately follow on from the QTC/LGAQ Financial Sustainability Summit on 8 May.

RECOMMENDATION

That Council nominates Cr. Neil Walker to attend the 2018 Civic Leaders Summit on the 10-11 May 2018 at Benowa.

Resolution No. 208/1718

That Council nominates Cr. Neil Walker to attend the 2018 Civic Leaders Summit on the 10-11 May 2018 at Benowa.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

10. WHS REPORT

Report supplied for information purposes only.

11. MEMBERS BUSINESS

Cr. P Curr – Road maintenance discussion.

Cr. N Walker – Queensland Fire and Emergency Services, meeting in Cloncurry with; Assistant Commissioner at Queensland Fire and Emergency Services, Michael O’Neil, Commissioner at Queensland Fire and Emergency Services, Katarina Carroll & Minister for Fire and Emergency Services, Craig Crawford MP.

Cr. S Royes – Yard surrounding the Water Tower requires maintenance and up-keep.

Cr. B Murphy – Update following meeting with Minister Grace to discuss teachers position the Julia Creek State School. Soft-fall update.

Cr. B Murphy – Department of Agriculture meeting update.

Cr. B Murphy – Update on Suncorp Bank.

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 12:33 pm.

Mayor Belinda Murphy



Ordinary Meeting of Council 17th April 2018

4. BUSINESS ARISING OUT OF MINUTES FROM PREVIOUS MEETING



5.0 ENGINEERING SERVICES



Ordinary Meeting of Council Tuesday 17th April 2018

5.1 Subject: Engineering Works Report
Attachments: Nil
Author: Director Engineering and Regulatory Services
Date: 10th April 2018

Executive Summary:

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

Recommendation:

That Council receives the March 2018 Engineering Works Report.

Background:

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

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: 91235



Ordinary Meeting of Council Tuesday 17th April 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	27%	April 2018	Commenced gravel carting
Taldora Road - 244/LGSR/20 Construct to new sealed 2 lane standard, 5.45kms	New	600,000	99%	March 2018	Seal Completed. Signage 90% complete.
Nelia Bunda Road - 244/LGSR/17 Construct to new sealed 2 lane standard, 2.5kms	New	300,000	100%	November 2017	Seal Completed
RESEAL Shire Road Network - Julia Street / Old Normanton Road, Hickman Street, Punchbowl Road	Renewal	100,000	15%		Commence May 2018
Grid Replacement Program - Allowance for 2 Grids	Renewal	30,000	0		
Install Kerb & Channel - Julia Creek - approx. 200 m broken K & C to be removed and install new K & C	Renewal	50,000	8%		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	100%	Early March	Seal works and signage still to be completed
Combo Waterhole Access Road - Formed & Gravelled & Sealed road (8kms)	Upgrade	0	0		REMOVED FROM PROGRAMME
		3,216,619			



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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	46%		Design confirmed for future demand. Irrigation Project is well underway
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%		Materials 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			



Ordinary Meeting of Council Tuesday 17th April 2018

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	95%		Pavement Works Completed with a few defects identified. Lighting in final stages.
Workshop					
Plant & Vehicle Replacement	Renewal	1,339,000	50%		Sales by tender of plant being arranged.



Operational Works

Engineering Operational Works July 2017-June 2018	Status
Shire Road Maintenance	Maintenance being reviewed with emergent and NDRRA Pickups
Road Signage	Defects being repaired
Town Streets	Review being undertaken on damaged Kerbing in Julia Creek. Report being prepared.
NDRRA	2016 complete.
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
RMPC	Works ongoing as per contract, new contract will start being prepared.



Ordinary Meeting of Council Tuesday 17th April 2018

Workshop	New trainee is appointed will be starting in April
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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 to be undertaken in April.



Council Ordinary Meeting Tuesday 17th April 2018

5.2 Subject: RAU Round 5 McKinlay Airstrip Funding
Attachments: 5.2.1 Signed Letter of Offer - McKinlay
Author: Director Engineering and Regulatory Services
Date: 10th April 2018

Executive Summary:

Council have received correspondence from the Australian Government, Department of Infrastructure, Regional Development and Cities notifying Council of funding approval for the McKinlay Airstrip Upgrades under Round 5 of the Regional Aviation Access Programme (RAAP) – Remote Airstrip Upgrade (RAU) Funding Component. The approval is for a maximum of \$594,870 (GST exclusive).

Recommendation:

That Council resolve to accept the offer of funding from the Australian Government, Department of Infrastructure, Regional Development and Cities under Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5 and commit to funding the remaining Five Hundred and Ninety Four Thousand Eight Hundred and Seventy Dollars (\$594,870.00) within the 2018-19 Budget.

Background:

Last year Council was advised the Australian Government had announced the Region Aviation Access Programme (RAAP) – Remote Airstrip Upgrade (RAU) Round 5 funding program was announced.

In September's Ordinary Meeting the following resolution was made by Council,

Resolution No. 060/1718

Council supports the preparation of an application for the Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5 for an all weather airstrip at McKinlay
Moved Cr. P Curr

Seconded Cr. N Walker

CARRIED 4/0

In October's Ordinary Meeting the following resolution was made by Council,

Resolution No. 086/1718

Council resolves to support the submission of a funding application for up to \$1,189,740.00 (excluding GST) To the Region Aviation Access Programme – Remote Airstrip Upgrade (RAU) Round 5, with the following changes to the presented design

- 1) Removal of the helipad identified
- 2) The identified parking is sufficient for GA Aircraft.

An all weather airstrip at McKinlay with a commitment to match 50% funding with the aim to access funding through State and private investment to minimize Council Capitol investment. Application pending advice from Corporate Services for 2018/19 Capitol Works budget.

Moved Cr. J Fegan

Seconded Cr. S Royes
CARRIED 5/0

Council receive correspondence (*Attached 5.2.1*) on the 3 April 2018 notifying Council that application had been successful and funding approval has been given for a maximum of \$594,870.



Council Ordinary Meeting Tuesday 17th April 2018

Comments:

Council has been successful for the RAU Round 5 funding program where 50% funding is provided for the works. Council will have to commit to 50% funding, unless additional funding can be sought from another party.

Council have until 3rd May 2018 to execute the funding agreement.

Legal Implications:

NA

Policy Implications:

NA

Financial and Resource Implications:

\$594,870 (50%) commitment from Council in the 2018-19 Budget

Risk Management

NA

Options for Council to Consider

- 1) Council to sign the agreement and commit to the funding program conditions
- 2) Council to not sign the agreement and not progress with the works.

InfoXpert Document ID:

91237



Australian Government

Department of Infrastructure, Regional Development and Cities

McKinlay Shire Council
Attention: Mr Peter Fitchat
PO Box 177
JULIA CREEK QLD 4823

Dear Mr Fitchat

Re: Remote Airstrip Upgrade – Funding Approval

I am pleased to advise that the application for funding to upgrade the McKinlay aerodrome under Round Five of the Australian Government's *Regional Aviation Access Programme (RAAP) – Remote Airstrip Upgrade (RAU) Funding Component* has been successful.

The Minister for Infrastructure and Transport, the Hon Michael McCormack MP, has approved funding up to a maximum of \$594,870 (GST exclusive with no GST payable) for upgrade works at the McKinlay aerodrome.

The provision of funding is subject to the following conditions:

1. Your organisation's acceptance of the offer of funding;
2. A funding agreement being executed between your organisation and the Australian Government within one month of the date of this letter;
3. Funding received under the Programme is held in an account under your organisation's name with an authorised deposit taking institution, with all receipts and expenditure on project activities to be separately identified and audited; and
4. Confirmation of funding from third party contributions to the project, where applicable.

Please note the Minister's approval of funding is for the 2017-18 to 2018-19 financial years. Works on the project need to be undertaken and completed and expenditure acquitted by the completion date in the funding agreement and by no later than 30 June 2019. The Minister has absolute discretion to withdraw funding if the project is not completed prior to the end of the 2018-19 financial year.

Your written response to this offer, and execution of a funding agreement, is required within one month of the date of this letter either via return mail, facsimile to 02 6274 6749 or email to RAAP@infrastructure.gov.au.

Should you accept this offer, a Departmental officer will contact you regarding the final agreed budget, project timing, milestones, payments and reporting requirements.

If you have any questions about the conditions of approval or any other matters please contact the Remote Aviation Programmes Section on 1300 768 578 or email RAAP@infrastructure.gov.au

I look forward to the successful completion of your project.

Yours sincerely



Michael Rush
Director
Remote Aviation Programmes
7 April 2018



5.3 Subject: Procurement – Tender Criteria
Attachments: Nil
Author: Director Engineering and Regulatory Services
Date: 10th April 2018

Executive Summary:

Council don't have any tender criteria defined within its Purchasing Policy. It is proposed a 'generic' tender criterion be adopted by Council until the criteria can be incorporated within the 2018-19 Purchasing Policy.

Recommendation:

That Council resolve that the following tender criteria be adopted until criteria can be incorporated within the 2018-19 Purchasing policy;

<i>Value for Money</i>	<i>40%</i>
<i>Non-Price Criteria – this will be split up as required by the individual tender requirement, e.g. experience, methodology, management plans, timeframe, etc.</i>	<i>40%</i>
<i>Development of Competitive Local Business and industry</i>	<i>20%</i>

Background:

No tender criteria has been defined within the Procurement Policy and it is determined by the requirements of each individual tender. Direction from Council is sought to ensure uniform criteria is used through Council's Procurement Process.

<i>Value for Money</i>	<i>40%</i>
<i>Non-Price Criteria – this will be split up as required by the individual tender requirement, e.g. experience, methodology, management plans, timeframe, etc.</i>	<i>40%</i>
<i>Development of Competitive Local Business and industry</i>	<i>20%</i>

Comments:

Council staff release procurement documents (tenders) without clear guidelines as to tender criteria. The criteria are usual determined by the requirements of each individual tender and in accordance with Council's Procurement Policy however a 'generic' tender criteria will assist staff in the preparation of procurement documentation.

Legal Implications: - Local Government Regulation 2012

Policy Implications: - Procurement Policy

Financial and Resource Implications: - NA

Risk Management - NA

Options for Council to Consider

Council to endorse the criteria that promotes sound procurement procedures as required by Council's Procurement and the Local Government Regulation 2012

InfoXpert Document ID: - 91238



Council Ordinary Meeting Tuesday 17th April 2018

5.4 Subject: Civic Centre Bore (RN374) Condition Report
Attachments: 5.4.1 - 2018 Geophysical Logging Investigation of RN-374A - Civic Centre Bore
5.4.2 - 2007 Geophysical Logging Investigation of RN-374 - Civic Centre Bore
Author: Director Engineering and Regulatory Services
Date: 10th April 2018

Executive Summary:

Council have engaged the Queensland State Government's Department of Environment and Science Water Planning and Coastal Services to provide Geophysical Logging Investigation services to the McKinlay Shires Council's current operational bores, which included Bore RN-374 (Civic Centre Bore). The logging investigation has indicated severe corrosion in sections of the Bore's casing and that Council should be planning to remove the Bore from service and sink a new replacement Bore to ensure town water supply is securely maintained.

Recommendation:

That Council receives the Civic Centre Bore (RN374) Condition Report and commit to undertake planning and a business case to take the Bore offline and sink a replacement Bore within a future Council Budget and/or funding program.

Background:

The Civic Centre Bore RN-374 was drilled 1928, it is a lined Bore however the date of the lining is unknown. The bore has been logged in 2007 and 2018. The report states there is 'heavily rusted areas' and that the bottom 5" casing is the original casing. Both the 2018 and 2007 reports are attached 5.4.1 and 5.4.2 respectively.

Comments:

Bore drill date 1928, logging has indicated severe corrosion within the bore and there has been noticeable deterioration within the last 11 years as reported via the bore logging reports.

It is recommended that Council plan to take bore offline within the next few years and undertake measures to reduce the bores static pressure by the installation of a pressure reduction device to the head works of the Bore as a method to reduce the risk of a failure.

Council staffs have selected the Civic Centre Bore as the primary water source for town to ensure that the minimal pressure is placed on headworks by maintaining an operational flow as reducing the pressure should decrease risk of a failure.

Legal Implications: - NA

Policy Implications: - NA

Financial and Resource Implications:

Council will have to undertake planning and business case to confirm the full implications.

Risk Management

Risk Level - High, failure of this asset will effect the town's water security, the Council's assets on the sites adjacent to the Bore, if Bore collapse.

Options for Council to Consider - NA

InfoXpert Document ID: - 90603 & 90607

RECEIVED
07 MAR 2018

Report on

Geophysical Logging Investigation of RN-374A

Julia Creek

Julia Creek TB (behind Council Chambers)

This bore was logged on Aug 21 2007
Again logged on Feb 3 2018

	<u>Drillers Records</u>	<u>Logger</u>
TD	365.7m	359.0m
Dummy		Not run as camera reached TD of the hole.
Tools		0-359.0m
Casing	0- 44.5m 203mm	287-298.0m 152mm
	0-307.0m 152mm	0-287.0m 127mm
	304-365.7m 127mm	298-359.0m 127mm
Camera		0-364.0m
Flow	12 L/S 1964	
Temperature		50 Deg C 2018

This bore was logged as requested by Julia Creek Council, as only bore under pressure and has new buildings around it now – last time NO.

Bore has a gate valve on it now, wasn't before, and was put on by council plumber. Also bore had a lubricator on it also, means bore was logged under pressure.

Dummy

The dummy probe is a length of steel bar that is run in the hole prior to any other tools to check for total depth and to indicate any blockages or bridges within the borehole.

The dummy was not run as camera reached TD of the hole.

Downhole Video Camera

The camera, by means of real-time and recorded video images, allows direct inspection of the borehole

Below are the findings in some detail:-

Camera
Depth
Shown

Manual
Depth

.4m			Showing a casing join, what they look like.
1.27m			Another casing join
24.06			LHS Rust shown
28.8			On left rust up side
31.02			Looks like a mark/rubbish on one side, like a mark from an old pump stabilizer.
34.2m			Rust on LHS on a line
36.9m			Same here again
96.9m			RHS large area of corrosion
99.3			Same here again
101.6			LHS rust bad
123.1			Rusted areas
297.3			EOC of the 5" into 6" here
314.7			Back into 5" here
316.4			Round holes, man-made, looks like this to TD
347.8			Rubbish and corrosion here
357.8		364.9m	Last reading is what the manual is reading about true depth.

Caliper - 3 arm

The caliper has three linked arms that enable internal diameter readings of the borehole to be measured. Because the caliper only uses three arms, it is possible that all holes in the casing will not be detected.

Somehow the 5" casing that was placed in the hole never matched up to 5" at bottom. Plus it never overlapped as drill records say. So there is about an 11.5m gap.

Below are the details found from the caliper tool:

0	-	287.0m	New 5" casing from re-line ????
287	-	298.0m	6" casing
298	-	359.0m	5" again
-1	-	0.0m	This the gate valve at the top.
19	-	172.0m	Slightly larger casing by 1-2mm.
0-	-	287.0m	Casing reasonable, some wear in there though in patches.
287	-	298.0m	The old 6" casing and is shown as good.
298	-	359.0m	Old 5' shown as BAD, rusted/corrosion all way to TD.

Casing Collar Locator (CCL)

The CCL measures a qualitative change in thickness of steel casing. As the tool responds to changes in the magnetic field, this tool does not respond in non-ferrous casing material or open hole.

The details from the tool as below in more detail:-

0	-	359.0m	Logged
-1	-	0.0m	In the gate valve at top.
.5			Corroded, but this the old gate valve
9	-	13.0m	Rust pitting through here, nothing on camera, caliper shows a same amount of light rust, so possibly on outside
13	-	64.0m	Light surface rust that's all, all casing collars match up with caliper log.
117	-	135.0m	Same here
142	-	287.0m	Rust through-out here.
		298.0m	Corrosion shown here, but that on change-over from 5" to 6"
315	-	318.0m	Rusted heavily
320	-	327.0m	Rusted again, remember this in old 5" casing
338	-	343.0m	Corroded here
349-	-	350.0m	Rusted

The caliper log in this area isn't good.

Gamma

This tool measures the natural gamma radiation emitted by various strata and is generally regarded as an indicator of clay or shale content and sandstones.

Below are the details of the gamma tool findings of the beds:-

0	-	359.0m	Logged
		45.7m	Drill logs say salt bed here, but not stated on Bore Card.
126	-	137.0m	Toolebuc formation
288	-	304.0m	Sandstone bed
319	-	TD	Sandstones all the way, small area of intrusion at 327m, 343m, 357m.

Conclusions

Hole has a gate valve on it now, was done by Julia Creek Shire plumber, and makes it a lot easier now. Bore was logged with a lubricator on it, means hole was under pressure.

Logged from 0-359.0m

Toolebuc formation 126-137.0m.

Sandstones from 288-304m, 319-TD. Good sandstones, water coming in through man made round holes from 316-TD. These round holes were bought in their time instead of slotting the casing.

Bottom 5" casing is bad (original casing), I do not know when the 5" casing in the top was placed in the hole, but there is a 11m gap, so they never joined the casings.

Camera did reach the TD of the hole, showed the casing changes and water coming into the hole.

BRENDON ISBISTER.

Report on

Geophysical Logging Investigation of RN-374

“ JULIA CREEK TOWN “

COUNCIL CHAMBERS BORE

This bore was logged on August 21 2007

	<u>Drillers Records</u>	<u>Logger</u>
TD	365.7m	
Dummy		0-359.5m Firm TD
Tools		0-361.0m
Casing	0- 44.5m 8”	
	0-307.5m 6”	288-300.0m 6”
	304-365.7m 5”	0-288.0m 5”
Camera		300-361.0m 5”
Flow	13.1 L/S 1969	0-361.0m TD
Temperature		50 Deg C 2007

These 3 town bores were requested to be logged by the Julia Creek Town Council this via the NR&Water Geophysical Logger from Office at Indooroopilly.

Found on this hole, the top plate is close to the ground and looks 6” into the hole, but 5” starts about 6” down from the top. Was explained from the Council they couldn’t get the large pump into the hole and had to get a small one to get into the hole, the log and camera shows why, 5” just starts 6” down from the top.

Dummy

The dummy probe is a length of steel bar that is run in the hole prior to any other tools to check for total depth and to indicate any blockages or bridges within the borehole.

The dummy tool was run to 361m, hard something around the 302m area, tried by hand and it felt hard, felt safe as was not grabbing. Bottom of the hole felt firm. Had no trouble coming out of the hole.

Downhole Video Camera

The camera, by means of real-time and recorded video images, allows direct inspection of the borehole.

Had the weight bar on top of the camera to stop it jumping around, below are the findings in some detail:-

0	-	361.0m	Camera run
		.1m	Lip, this the 5" here
		1.1m	Casing collar
		14.8m	Corrosion
		17.1m	Rust pitting
		24.0m	Same
		29.1m	Rust
		30.7m	Rust pitting, corrosion spot
		54.3m	Same same
		59.0m	Large area same here
		59.8m	Looks like a square, can't tell what it is
		64.0m	Rust pitting and corrosion
		97.0m	Rubbish on side
		123.5m	Corrosion, bad
		194.7m	Rust, scale, corrosion all around casing collar
		200.5m	Rust and scale
286.4	-	299.7m	Small section of what could be 6" casing here
		299.7m	Loads of rubbish here, also top of the 5" has a slot or a line of corrosion
		310.0m	Carrion, and a slot
316	-	TD	Round man made holes, 8" apart, these are acting as slots or what they call perforated casing
			Water can be seen coming into the hole from here to TD
		343.2m	Corrosion
		361.0m	End of hole. *** Can see water coming into the hole from the bottom also, when you look at the gamma log, hole is still sitting in sandstone at this point.

Caliper - 3 arm

The caliper has three linked arms that enable internal diameter readings of the borehole to be measured. Because the caliper only uses three arms, it is possible that all holes in the casing will not be detected.

Below are the findings in detail of the caliper tool:-

.1	-	288.0m	5"
288	-	300.0m	6"
300	-	361.0m	5"
0	-	.1m	Old 8"
.1	-	12.0m	Scale

12	-	65.0m	Scale, but back to 11.3cm
65	-	96.0m	Good
96	-	101.0m	Scale
101	-	189.0m	Scale/good
		189.0m	Casing join, not a hole
		213.0m	False reading, tool fault
		215.0m	Same here on fault
		288.0m	End of 5" shown here
288	-	300.0m	6" casing
300	-	361.0m	5" casing
300	-	361.0m	Corrosion and rough
		330.0m	Tool fault, not hole
		351.0m	Same here.

Casing Collar Locator (CCL)

The CCL measures a qualitative change in thickness of steel casing. As the tool responds to changes in the magnetic field, this tool does not respond in non-ferrous casing material or open hole.

Below are details of the affected casing only:-

0	-	299.8m	Logged
0	-	1.0m	Corrosion, but this in the flange at the top and the change-over of casings into the 5"
11	-	13.0m	Rust pitting and some corrosion
16	-	65.0m	Light surface rust in areas
94	-	101.0m	Same here
107	-	139.0m	Same here in patches
149	-	215.0m	Same here in patches
232	-	238.0m	Same here
270	-	292.0m	Same here
		299.8m	Couldn't get the CCL tool past this point. Tried by hand many times, but caliper and camera confirmed casing past this point.

Gamma

This tool measures the natural gamma radiation emitted by various strata and is generally regarded as an indicator of clay or shale content and sandstones.

Below are the findings of the sandstones in some detail:-

0	-	361.0m	Logged
		45.7m	Drill records say salt in this spot
124	-	137.0m	Toolebuc formation
288	-	306.0m	Sandstone beds
321	-	361.0m	Sandstone bed

Conclusions

This hole seems to have been re-lined with 5" casing sometime in the past, I can't find any information on this, but drill records only say 8", 6" and 61.5m of 5" in the bottom.

By the caliper log, it appears the bottom lot of 5" shows more scale/rust then the top 5", so assuming the top 5" was placed in the hole much later then when the hole was drilled.

Casing was shown to be 0-288m as 5", gap from 288-300m as 6", then 5" to the bottom again – this bottom section as records state. There was only light surface rust shown in many areas of the casing and some light corrosion up around the top area of 11-13m.

The CCL was stopped at 299m as I could not get it past the lip of the casing here, tried by hand but couldn't get it past. The other tools did confirm casing to 361m though.

The camera did show small areas of corrosion, 14m, 64m, 97m, these main sections, some rust pitting also present throughout the casing. Camera also showed water still coming into the hole from the bottom, **Slots (perforated holes)** from 315m down.

Sandstones shown at 288-306m, 321-361m.

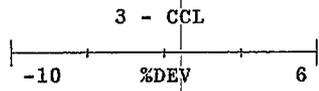
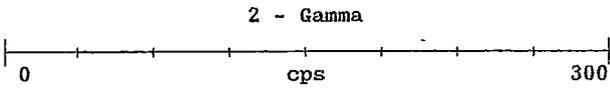
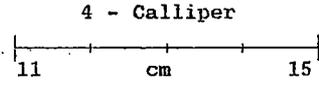
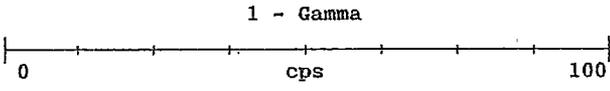
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REPLAY of C:\NLOGDATA\NMerge Log at 12:36 on 04/02/18

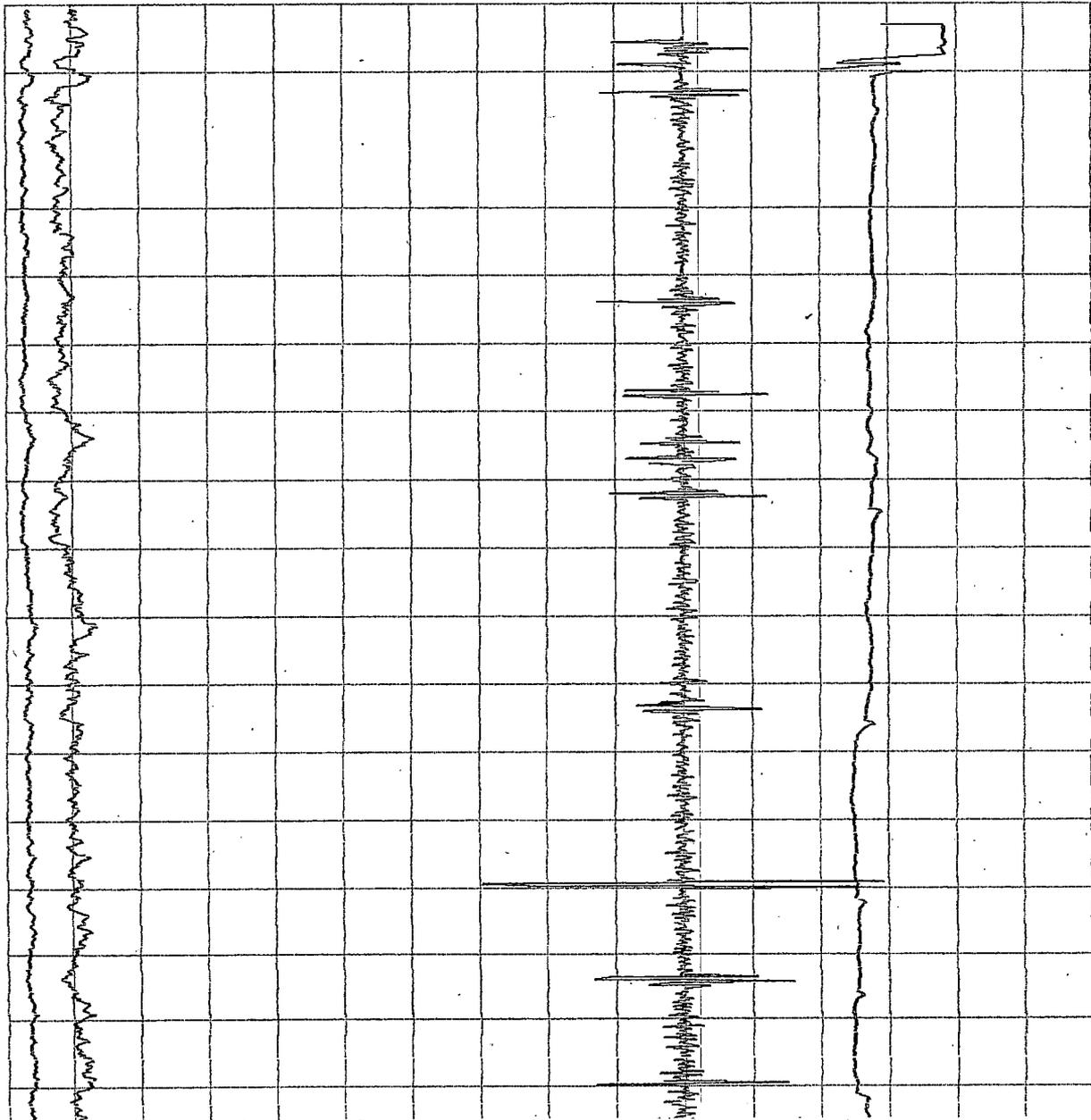
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SCALE: 1 TO 200
using
DEPTH CORRECTION

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LOG STARTS AT :



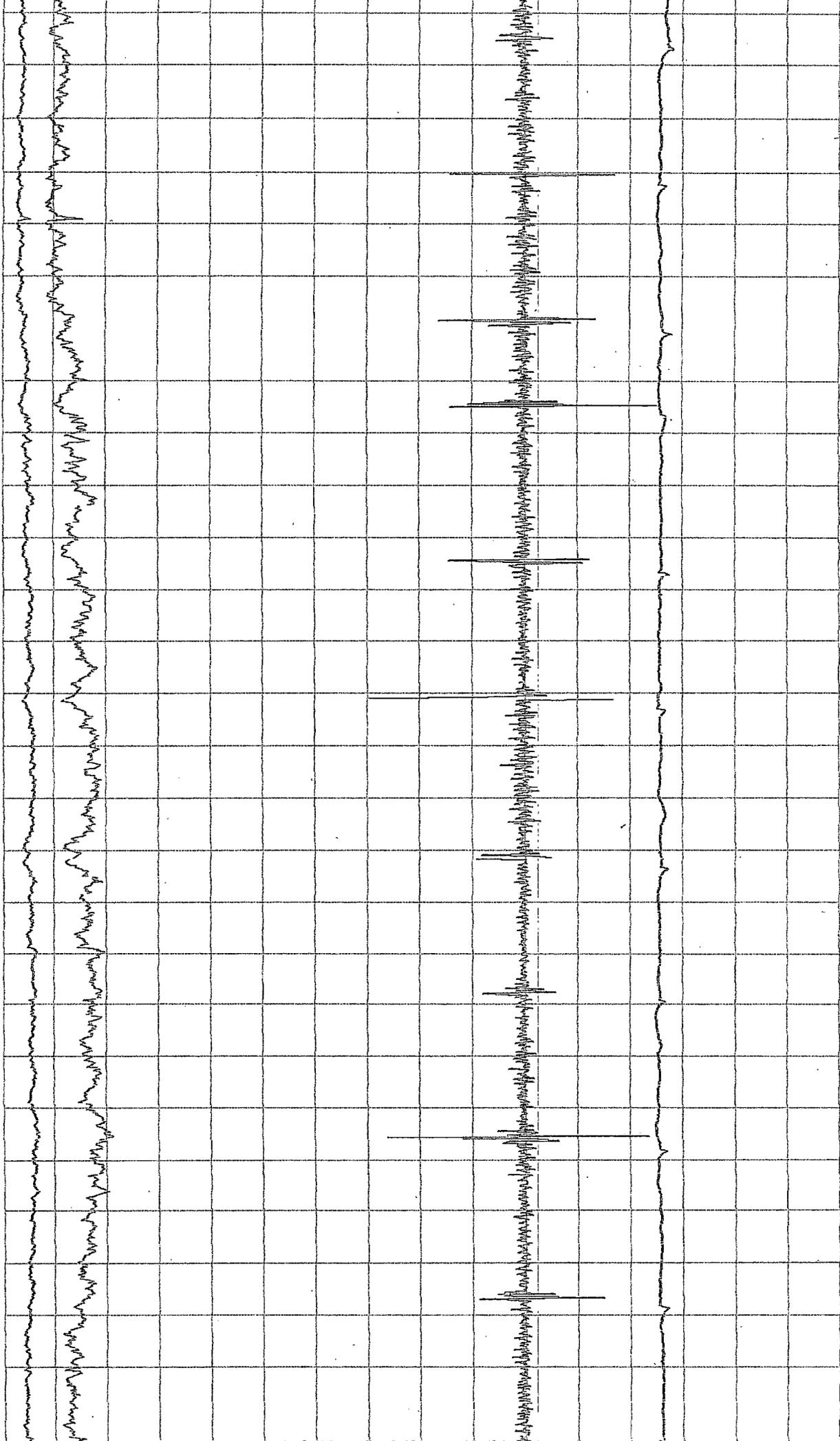
-1m

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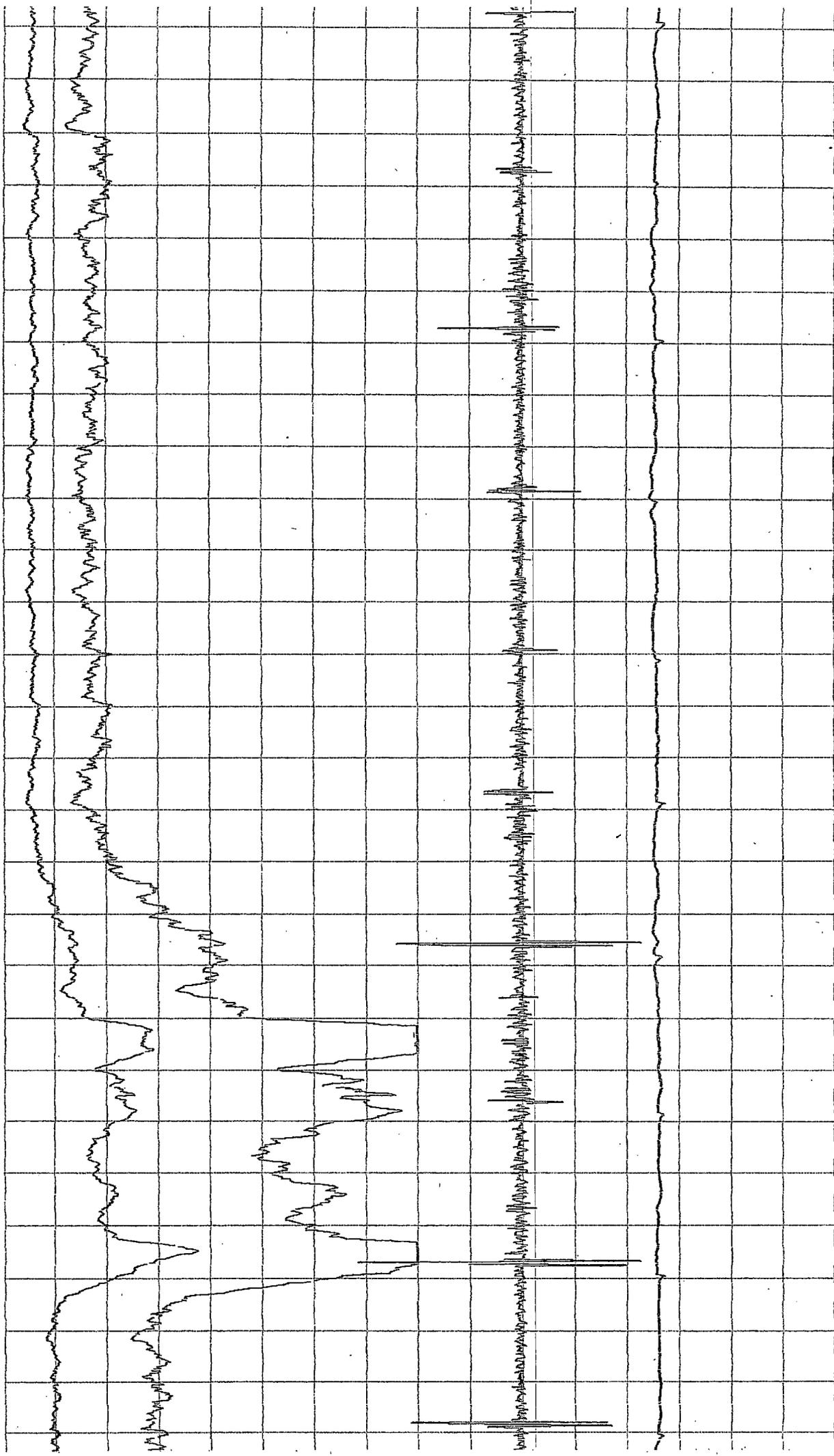
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50

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70

80



90

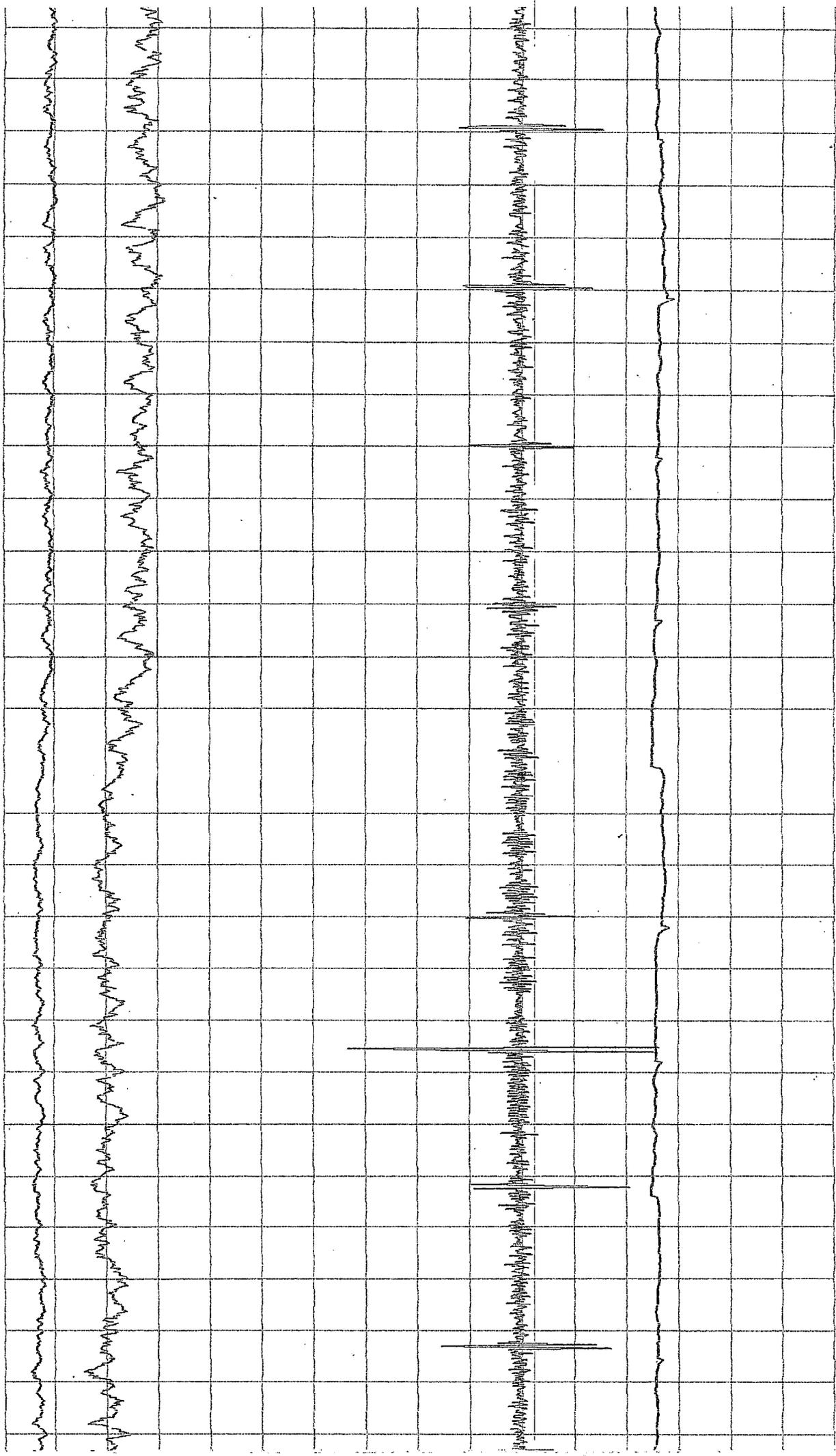
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130

140



150

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180

190

250

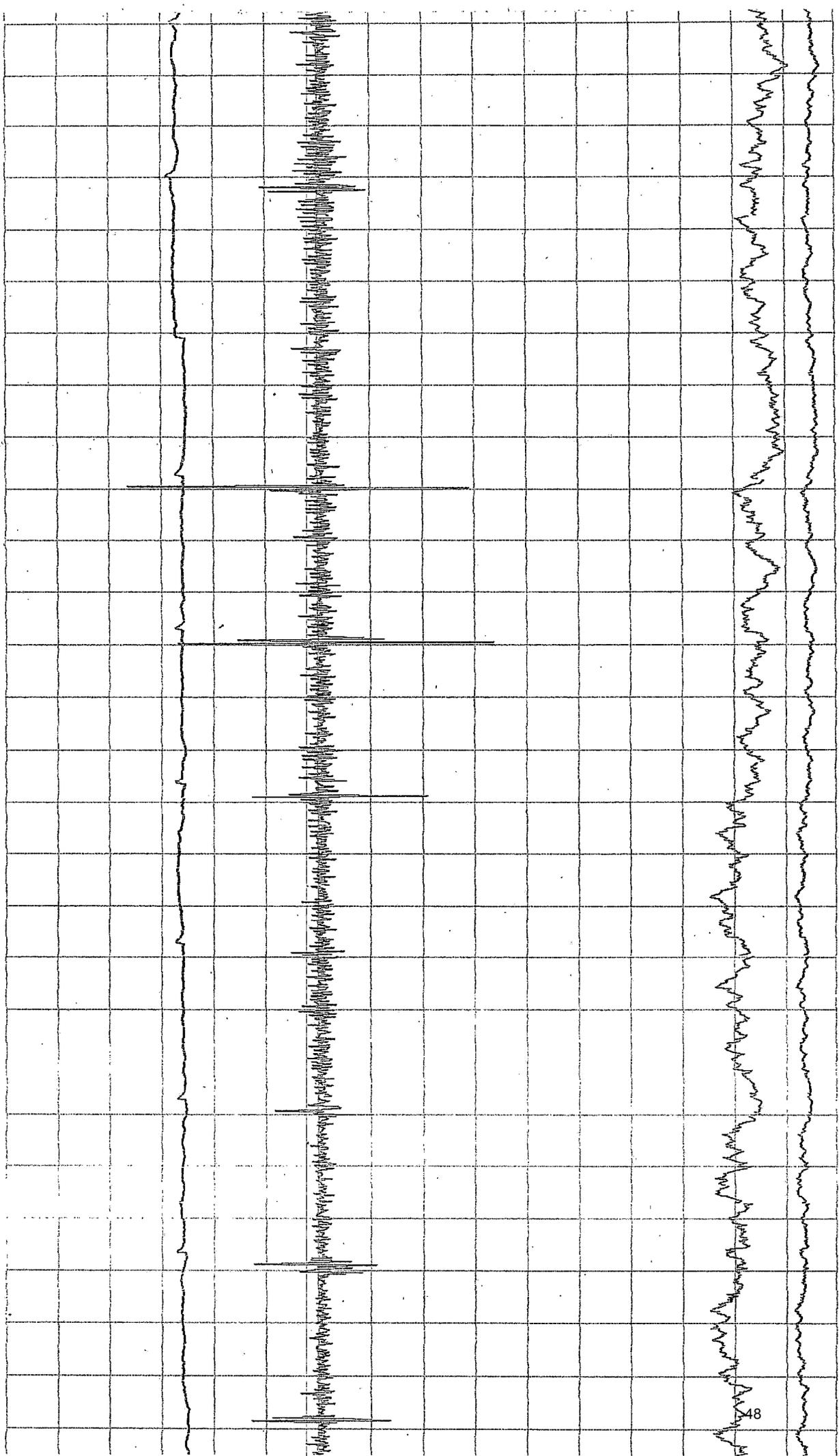
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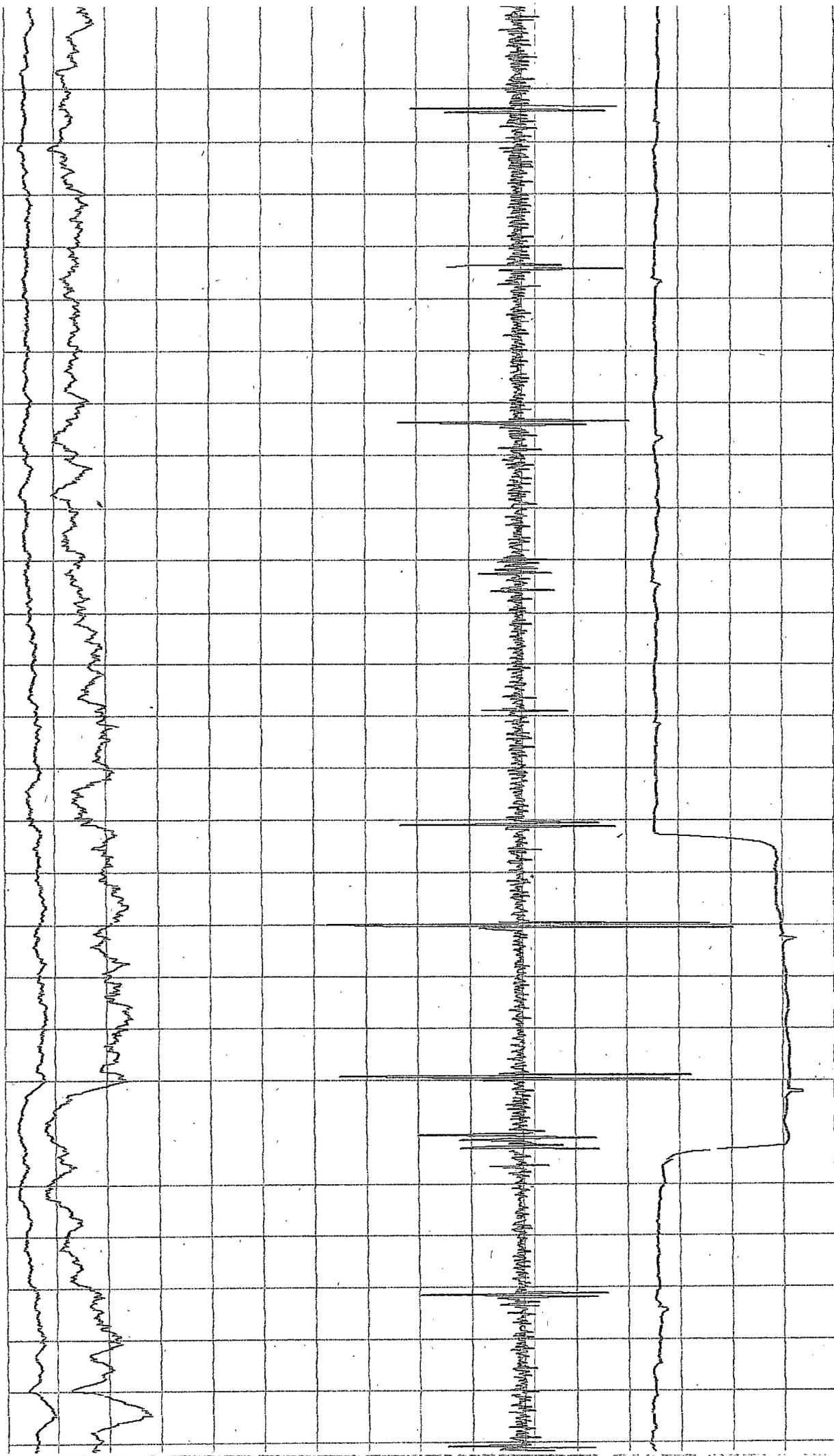
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220

210

200





260

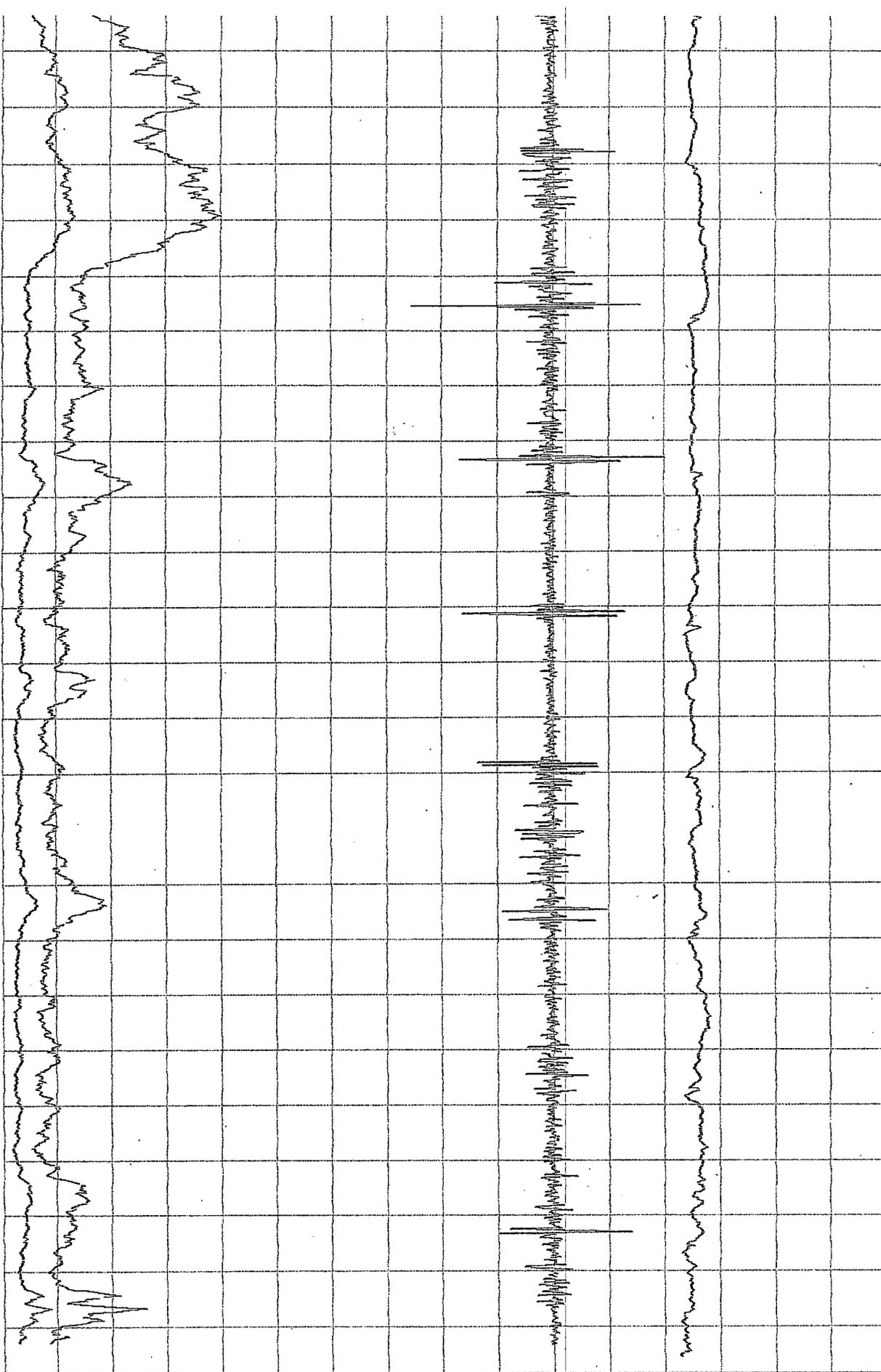
270

280

290

300

310



320

330

340

350

LOG ENDS AT :

359m

GROUNDWATER DATABASE

J. CRK

DATE 19/05/2006

BORE CARD REPORT

CHRIS PAYNE

0428-464000

REG NUMBER 374

REGISTRATION DETAILS

OFFICE Longreach	BASIN 9150	LATITUDE 20-39-39	MAP-SCALE 254
DATE LOG RECD	SUB-AREA	LONGITUDE 141-45-09	MAP-SERIES M
D/O FILE NO. 25/18/J/1	SHIRE 4800-McKINLAY	EASTING 578380	MAP-NO SF54-3
R/O FILE NO. 25/18/J/1	LOT	NORTHING 7715217	MAP NAME JULIA CREEK
H/O FILE NO. L05426B	PLAN	ZONE 54	PROG SECTION
	ORIGINAL DESCRIPTION JULIA CREEK TOWN	ACCURACY	PRES EQUIPMENT TE
		GPS ACC	
GIS LAT -20.66069929	PARISH NAME 2330-HILTON		ORIGINAL BORE NO JULIA CREEK TOWN
GIS LNG 141.752560125	COUNTY EDDINGTON		BORE LINE -
CHECKED N	PROPERTY NAME JULIA CREEK TOWN		
	FIELD LOCATION		POLYGON
			RN OF BORE REPLACE

FACILITY TYPE AF	DATE DRILLED 01/OCT/28	DATA OWNER
STATUS EX	DRILLERS NAME	CONFIDENTIAL
ROLES	DRILL COMPANY	
	METHOD OF CONST. CABLE TOOL	

LICENSE DETAILS
 **** NO RECORDS FOUND ****

CASING DETAILS

PIPE	DATE	RECORD NUMBER	MATERIAL DESCRIPTION	MAT SIZE (mm)	SIZE DESC	OUTSIDE DIAM (mm)	TOP (m)	BOTTOM (m)
A	01/10/1928	1	Steel Casing (unspecified)		WT	203	0.00	44.50
A	01/10/1928	2	Steel Casing (unspecified)		WT	152		307.50
A	01/10/1928	3	Steel Casing (unspecified)		WT	127	304.20	365.70
A	01/10/1928	4	Steel Casing (unspecified)		WT	127		286.50
A	01/10/1928	5	Perforated or Slotted Casing		AP			365.70
A	01/10/1928	6	Grout					

365
 64.1243
 ~ 50c

STRATA LOG DETAILS

RECORD NUMBER	STRATA TOP (m)	STRATA BOT (m)	STRATA DESCRIPTION
1	0.00	2.44	SURFACE SOIL

DATE 19/05/2006

BORE CARD REPORT

REG NUMBER 374

RECORD NUMBER	STRATA TOP (m)	STRATA BOT (m)	STRATA DESCRIPTION
2	2.44	123.44	SHALE
3	123.44	128.93	COAL SHALE
4	128.93	138.99	KEROSENE SHALE
5	138.99	292.91	SHALE
6	292.91	302.67	SANDSTONE
7	302.67	321.56	SANDY PIPE CLAY
8	321.56	362.71	SANDSTONE
9	362.71	365.76	SANDSTONE QUARTZITE AND SHALE

STRATIGRAPHY DETAILS
 **** NO RECORDS FOUND ****

AQUIFER DETAILS

REC	TOP BED(M)	BOTTOM BED(M)	BED LITHOLOGY	DATE	SWL (m)	FLOW	QUALITY	YIELD (l/s)	CTR	CONDIT	FORMATION NAME
1	46.00									XX	
2	190.00									XX	
3	296.00	363.00	SDST							PS	

PUMP TEST DETAILS PART 1

PIPE	DATE	REC RN OF NO. PUMP-BORE	TOP (m)	BOTTOM (m)	DIST (m)	METH	TEST TYPES	PUMP TYPE	SUCTION SET (m)	Q PRIOR TO TEST (l/s)	DUR OF Q PR (min)	PRES ON ARRIV (m)	Q ON ARRIV (l/s)
A	01/10/1928	1					F/F						25.88
A	30/05/1956	1					F/F						22.30
A	12/01/1962	1					F/F						20.05
A	20/07/1964	1					F/F						14.00
A	01/04/1969	1 374					F/F	FR					13.04
A	01/04/1969	2					F/F						13.04

DATE 19/05/2006

BORE CARD REPORT

REG NUMBER 374

PUMP TEST DETAILS PART 2																
PIP E	DATE	REC	TEST DUR (mins)	SWL (m)	RECOV. TIME (mins)	RESID. DD (m)	MAX DD or P RED (m)	Q at MAX DD (l/s)	TIME TO MAX DD (mins)	Max Q (l/s)	CALC STAT HD (m)	DESIGN YIELD (l/s)	DESIGN BP (m)	SUCT. SET (m2/DAY) (m)	TMSY	STOR
A	01/10/1928	1		21.12				25.88		25.88						
A	30/05/1956	1		13.31			13.31	22.30		23.71						
A	12/01/1962	1		10.55				20.05		22.05						
A	20/07/1964	1		11.97			11.97	14.00		14.00						
A	01/04/1969	1						13.06		13.04						
A	01/04/1969	2						13.04		13.04						

BORE CONDITION

DATE	DRAIN DETAILS		HEADWORKS			LEAK	FLOW IRREGULARITY	PRECIPITATE	EST USE (ML/yr)	STOCK CATTLE	SHEEP	COMMENT
	TOT LEN (km)	MAX C RUN D (km) N	RET LEN (km)	C D N	C T L							
23/03/1998					F							EQUIPED WITH 6IN ELECTRICPUMP

ELEVATION DETAILS

**** NO RECORDS FOUND ****

WATER ANALYSIS PART1

**** NO RECORDS FOUND ****

WATER ANALYSIS PART 2

**** NO RECORDS FOUND ****

WATER LEVEL DETAILS

PIPE	DATE	MEASURE (m)	N/R	RMK	PIPE	DATE	MEASURE (m)	N/R	RMK	PIPE	DATE	MEASURE (m)	N/R	RMK
X	01/10/1928	0.00		N										

WIRE LINE LOG DETAILS

**** NO RECORDS FOUND ****

*BUILDINGS AROUND IT
New PUT IN BY COUNCIL*

BORE CARD REPORT

REG NUMBER 374

FIELD MEASUREMENTS

**** NO RECORDS FOUND ****

SPECIAL WATER ANALYSIS

**** NO RECORDS FOUND ****

VALIDATION LOG - PART 1

REGDET	CASING	STRLOG	AQUIFR	PUMTES	ELVDET	WLVDet	FIELDQ
Y 11/02/1991	Y 11/02/1991	Y 20/11/2000	Y 11/02/1991				

VALIDATION LOG - PART 2

WATANL	SAMPLE	STRTIG	WIRLOG	MULCND	BRCOND	FPREAD	GNOTES

GENERAL NOTES

**** NO RECORDS FOUND ****

METERED USE

**** NO RECORDS FOUND ****

301.5
 .1.8

 299.7

RN - 514

SEE 2100

SN. 178 STRATA SECTION No. 468 A

DEPTH FEET	STRATA	SECT.	WATER BEDS	DEPTH FEET	STRATA	SECT.	WATER BEDS
	18' <i>booster</i>				Sandy Pipeclay 1055'		1022' F
0'				1100'			1060' F 1070' F 1090' F 1098' F 1122' F
100'			150' SALT	1200'	Sandstone 1190' SANDSTONE QUARTZITE 1200' SHALE		1190' F
200'					Particulars from Strata Section		
300'					Water struck Rose to Particulars		
400'	405' Shale COAL 423' SHALE KEROSENE 456' SHALE			150'	Salt		
500'				622'	Brackish		
				970'	Smogee	7,000-9 PD	
				1022'	"	10,000 "	
				1060'	"	20,800 "	
				1070'	"	32,000 "	
				1090'	"	57,000 "	
				1093'	"	85,000 "	
				1098'	"	229,000 "	
				1122'	"	373,000 "	
				1190'	"	566,000 "	
			622' BRACKISH	1197'			
					Flow on completion 492,000 4 PD		
900'	961' Shale Sandstone 993'			970' F			

AS 71

DETAILS ON COMPLETION

B1 113

LICENSE No.	6125	YEAR	1928	SURFACE LEVEL	R.L.	DEPTH	1200	FT.			
LOCATION	LONG. 141° 30' E. 15.9 M.		CASING		1.46' x 8" Cemented 1.089' x 6" 2.02' x 5" liner, at bottom	SLOTS	152' x 5" Perforated from 1044 to 1200'				
2M.	4M. 83	LAT. 21° - 'N. 23.7 M.		DISTRICT	Longbeach	CONTRACTOR	-	DRILLER	268	SUPPLY	492,000 G.P.D.
						TEMP.	120.5 °F.				

01.5 M. of 1.00
1.00
1.00
1.00

DATE	B.F.M. No.	REMEASUREMENT NOTES
1 ¹⁰ / ₂₉ 2/21		Original F492,000 1120.5 P. 69.3 - 20 3/4" P. 41 to 54.5 in 8 mts, gauge 1.6" above G.L.
30.8.58		30 5/8" F423,950 1122' P. 0 to 18.9 lbs in 4 hours. flush flow at end of test F450,820
12.1.62		Flush flow 413,110 G.P.D. Free flow 381,180 G.P.D. Temp 123° F Filled new girth valve & also new reaction in pump max. working pressure 34.6 ft. No leak evident but closing valve above cement block would not allow static and dynamic test to be taken. Red that a log test be taken with a view to recompleting (B1) Reamer
24.4.67 20.7.64	5473 3194	FLOW 266,110 PRESS. 17 PSI. (24.4.67) CONTROLLED TO T.W.S. T 121°
1/4/67		F 248,000
		BUILDINGS AROUND BORE NOW. COUNCIL PUT THEM IN.



6.0 ENVIRONMENTAL & REGULATORY SERVICES



6.1 Subject: Environmental and Regulatory Services Report - March 2018
Attachments: None
Author: Director Engineering and Regulatory Services
Date: 04th April 2018

Executive Summary:

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

Recommendation:

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

Background:

This report outlines the general activities of the department for the month of March 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: 91234



1 – Refuse Collection and Disposal

1.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Refuse Collection	\$74,919	\$54,316	\$72,422
Refuse Disposal	\$35,834	\$25,091	\$33,455

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Kerbside Rubbish Collection	\$40,450	\$41,250	\$55,000	\$14,550
Refuse Disposal Operation Costs	\$55,785	\$67,500	\$90,000	\$34,215

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 and buried during the month. Local Laws Officer is continuing to pick up loose rubbish around facility when required.

The following works has occurred within the facility during the month;

Dump closed due to wet weather, gravel was put on roads to build them up. Dump filled up with water from floods. General push and pick up of rubbish.

Wash down bay

All good with general maintenance.

Ranger

Helped Colin with Coomara and Hampton bore.

Airport fence

Grader has filled in the holes that were damaged from floods.

Illegal dumping

There were no reported incidents of illegal dumping in March.

2 – Environmental Health Services

2.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Environmental License Fees	\$671	\$600	\$800

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
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Environmental Health Services	\$194,556	\$206,250	\$275,000	\$80,444
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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.

A positive E.coli result of 5org/100ml was identified in a sample taken at the McKinlay Bore and a positive result of 1org/100ml in the McKinlay Roadhouse sample during the month. The laboratory failed to notify Council of the results until 2 weeks after the sample was taken due to flooding in the Townsville area which saw the lab overwhelmed with samples. The laboratory has informed Council that they have implemented another level of checking and security of the samples to ensure that this does not happen in the future.

Council staff undertook bird-proofing repairs to the storage tanks to prevent further contamination, dosed the tanks with chlorine with close monitoring of chlorine residuals being undertaken and have taken one tank off-line at a time to organise cleaning.

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

Fogging was undertaken at 18 residences during the month.

- | | |
|--------------------|------------------|
| 78 Burke St | 24 Mathews St |
| 65 Burke St | 52 Coyne St |
| 20 & 22 Hickman St | 34 Mathews St |
| 13 Burke St | 23 & 25 Coyne St |
| 1 Shaw St | 31 Coyne St |
| 21 Golding St | 4 Byrne St |
| 6 Byrne St | 8 & 10 Byrne St |
| 10 Mathews St | |

Pellets

Two council houses in Coyne St, wash bay, cattle yards and 5 other houses in town.

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	\$4,751	\$3,750	\$5,000
Fines & Penalties – Animal Control	\$12,727	\$3,750	\$5,000
Animal Boarding	\$2,133	\$1,500	\$2,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Local Law Administration	\$63,043	\$56,250	\$75,000	\$11,957

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
Impoundings and notices	2 Nelia dump notice over grown and unsightly lots.
Euthanized/Destroyed	Two (2) dogs J Masters & J Gallagher Destruction order. 1 dog unclaimed.
Verbal/Written/Official warning	0
Complaints	
Dog Boarding	4 dogs bordered. D & J Crocker, Rob Parry, Isa Sollitt.
Removal of Dead Animals	2 cats
Trapping Locations & Results	Civic centre 2 cats

4 – Noxious Weeds and Pest Control

4.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Pest Plant & Animal Control Funding	\$0	\$37,500	\$50,000
Truck Washdown Bay	\$14,283	\$15,000	\$20,000
Dingo Baits	\$1,811	\$1,500	\$2,000
Feral Pig Baits	\$0	\$67	\$100

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Pest Plant Control Program	\$112,317	\$195,000	\$260,000	\$147,683
Pest Animal Control Program	\$30,095	\$52,500	\$70,000	\$39,905



4.2 – Report

Washdown Bay is operational with regular usage during the month.

Feral Animal Control

No De-k9 baits were issued during March.

No Dingo Scalps were presented in March.

5 – Livestock Operations

5.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Livestock Weighing	\$37,275	\$33,750	\$45,000
Livestock Cattle Loading	\$20,314	\$30,000	\$40,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Livestock Operational Costs	\$47,211	\$67,500	\$90,000	\$42,789

5.2 - Report

Julia Creek Livestock Facility

There were 388 head of cattle weighed and scanned at the facility during March.

The table below details the month and year to date activities for the Julia Creek Livestock 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	
MAY	3257	3829	1891	8107	615	2062	
JUNE	287	3976	2,109	3,442	1456	1522	
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	3,812

Livestock Operations (Cattle Loading)

Cattle loading are yet to commence for the 2018 Year.

6 – Stock Routes and Reserves

6.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Stock Route – Permit/Water Fees	\$8,696	\$6,450	\$8,600
Stock Route Recoverable Works	\$0	\$0	\$0
Trustee Lease Fees	\$91,255	\$90,000	\$120,000
Reserve Agistment Fees	\$12,357	\$16,050	\$21,400

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Precept Expenses	\$17,764	N/A	\$17,764	\$0
Stock Route Maintenance	\$81,543	\$90,000	\$120,000	\$38,457
Reserve Expenses	\$12,017	\$11,250	\$15,000	\$2,983
Cemeteries	\$11,060	\$15,000	\$20,000	\$8,940

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.

Coomara Water Facility – Bore pulled, removed casing and rods. Windmill dismantled and stacked in sand yard. New submersible and solar installed.

Hampden Water Facility – Turkeys Nest cleaned out, new pipe work installed, old fence pulled down and removed, new fence being installed 4th April.

Town Common – Flood gate has been repaired on Northern Side, section of fence fixed that was damaged during the wet.



DPI Paddock – New section of fence is needed from the grid to the eastern side of Julia Creek (approx. 1km)

Cemeteries

There were two (2) enquiries regarding old graves.

One funeral was held during the month.

7 – Work Program (Workcamp)

7.1 - Budget

Expenditure	Actual YTD	Budget YTD	Budget	Bud-Act
Work Program	\$16,383	\$22,500	\$30,000	\$13,617

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



Clean up of McIntyre Park around trees and around the arena in preparation for Yelvetoft Campdraft	Completed
--	-----------

8 – Housing, FRB and Community Centre

8.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Council Property/Staff Housing Program	\$62,393	\$75,000	\$100,000
FRB Centre Rent	\$21,216	\$19,500	\$26,000
Community Centre Hire Fees	\$1,235	\$3,000	\$4,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Council Property/Staff Housing Program	\$83,310	\$141,375	\$188,500	\$105,190
FRB Units & Community Centre Operations Costs	\$31,837	\$39,750	\$53,000	\$21,163

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; 2. Unit 2/9 Shaw Street (Organised for WHS Officer)
Properties not available	1. 4 Shaw Street is not available due to its condition Quotes received for the demolition. Quotes are around \$30K due to the asbestos within the property. 2. 72 Coyne Street Tender is currently advertised.
New Tenancies	Nil
Finalised Tenancies	Nil
Remedy Breach	Nil
Notice to Leave	Nil
General	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
General	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
General	General Maintenance performed when required. New generator installed for the whole facility.

9 – Land and Building Development

9.1 - Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget
Land and Building Development	\$444	\$36,000	\$48,000

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Town Planning Program	\$48,031	\$67,500	\$90,000	\$41,969

9.2 - Report

Regulatory Services, Land and Building Development

One (1) operational work application was received for two stock bores located at Eddington Station.



Ordinary Meeting of Council Tuesday 17th April 2018

One (1) operational work application was received for one stock bore located at Glenbede Station.

10 – Local Disaster Management

10.1 – Budget

<u>Revenue</u>	Actual YTD	Budget YTD	Budget	
SES Grants	\$20,400	\$16,687	\$22,250	

<u>Expenditure</u>	Actual YTD	Budget YTD	Budget	Bud-Act
Disaster Management Operational Costs	\$22,167	\$20,250	\$27,000	\$4,833

10.2 - Report

Disaster Management

No incidents occurred that required the activation of the LDMG.



CONFIDENTIAL

6.2 Subject: Sale of 72 Coyne Street Tender
Attachments: Nil
Author: Director Engineering and Regulatory Services
Date: 6th April 2018

Confidentiality:

This report is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councilor's consider it necessary to discuss *(e) contracts proposed to be made by it;*

Executive Summary:

Council have recently advertised for the sale of Lot 37 on JC55713 known as 72 Coyne Street by way of tender. Keir Steele Lawyers were appointed to receive and assess tenders on behalf of Council.

Recommendation:

That Council resolve to accept the tender received from Calem Fegan for the purchase of Lot 37 on Plan JC55713 known as 72 Coyne Street, Julia Creek for the value of \$72,000.00 including GST.

Background:

Council have recently advertised for the sale of Lot 37 on Plan JC55713 known as 72 Coyne Street by way of tender. Keir Steele Lawyers were appointed to receive and assess tenders on behalf of Council. The following tenders were received.

No.	Tenderer	Purchase Price	Deposit	Finance	Settlement	Tender Sum
1.	Peter and Lyndell Crawford	\$22,000.00	\$2,200.00	\$22,000.00 (no time frame – we suggest 14 days from Contract Date)	Not specified (we suggest 30 days from Contract Date)	Received – 14 March 2018
2.	Calem Fegan	\$72,000.00	\$1,000.00	No Finance Clause	Not specified (we suggest 30 days from Contract Date)	Received – 21 March 2018
3.	Cody Joseph Malone	\$52,410.00	\$1,000.00	Sufficient to complete – 30 days from Contract Date Building and Pest Inspection – 14 days from Contract Date	45 days from Contract Date	Received – 21 March 2018



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Comments:

Council has had a recently completed valuation of \$80,000 this is higher than the offered price however due to the open tender process the sale price would be considered the market value and sale could commence under the Local Government Regulation 2012.

Legal Implications:

Process was carried out in accordance with the Local Government Regulation 2012.

Policy Implications:

NA

Financial and Resource Implications:

The sale of valuable non-current asset will remove it as an asset. No further maintenance costs to Council.

Risk Management

NA

Options for Council to Consider

To either sell for the highest offered price or to not accept and re-advertise to try and get an offer above the valuation.

InfoXpert Document ID:

91233



7.0 COMMUNITY SERVICES



7.1 Subject: Community Services Monthly Report

Attachments: Nil

Author: Director Corporate and Community Services

Date: 5 April 2018

Executive Summary:

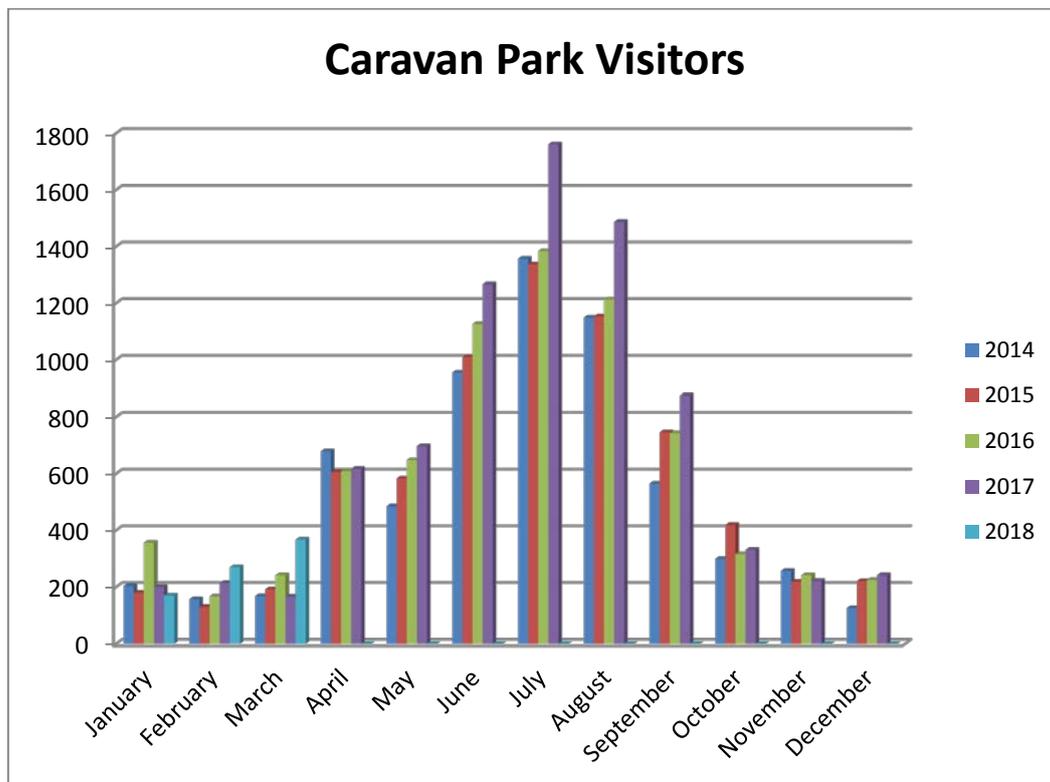
Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of March 2018.

Recommendation:

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

Caravan Park

The Caravan Park recorded 367 visitors during the month of March 2018, this represents a 121% increase for the same period in 2017 (166 visitors recorded in March 2017).





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Reviewed by anthea h - 2 Mar 2018 - [Upmarket cabin above expectations](#)

New cabins well cared for very clean. Management who are efficient and no fuss. Standard of cabins is well above other accommodation in Julia Creek. Only minor criticism would be that better quality linen would be good.

Reviewed by MalmesburyDave - 10 Mar 2018 - [Thank the Lord for the Floods](#)

An escape from flooded Mount Isa came to a sudden halt when we were stopped by a closed road beyond Julia Creek. We took refuge in the most delightful, spotlessly clean town's Caravan park. The hosts, two wonderful friendly people quickly made us welcome and pointed out the joys of the town. Our arrival was not without incident as the advice not to drive on the soft stuff when parking was err, err, the subject of some discussion as to the functioning of this drivers ears, he having sunk the 3.5 ton motorhome and left a hole akin to an Opal mine. Our confession was greeted by a warm don't worry, it was just one of the many kind acts we witnessed during our extended stay. Daily Phil or Marg would break the news outlining the status of the road. In truth one day led to two and two to three before the infamous "shortie" the road inspector announced it was safe to travel, the floods had subsided. The site is large and well equipped, clean and modern toilet blocks and an efficient laundry area. The town is a mere 400 metres and en route is the attractive local swimming pool and children's play area. Unusually the camp offer free use of bicycles, the roads are flat and the traffic almost non existent which makes the offer very appealing. Yes we count our blessings, the floods have provided us with three glorious days in what is a first class and relaxing off the beaten track camp site. A not to be missed venue.

Library Services

What an exciting month here at the library. We were thrilled to say that we were able to get to McKinlay library up and running again two Thursdays this month with the assistance of Luke who was happy to drive over and man the library.

Everything is running smoothly here at the Julia Creek library with our regular weekly programs, both the Friday after school and the kindy kids are enjoying their visits.

I was fortunate this month to have Lyn Thompson from the SLQ for three days whilst she attended the Digital Innovation day. Lyn spent time with Luke and I showing us the Sphero robotics. Lyn also had the afternoons with the school kids who came to meet Monty, the programmable robot as well as have fun with the Spheros .



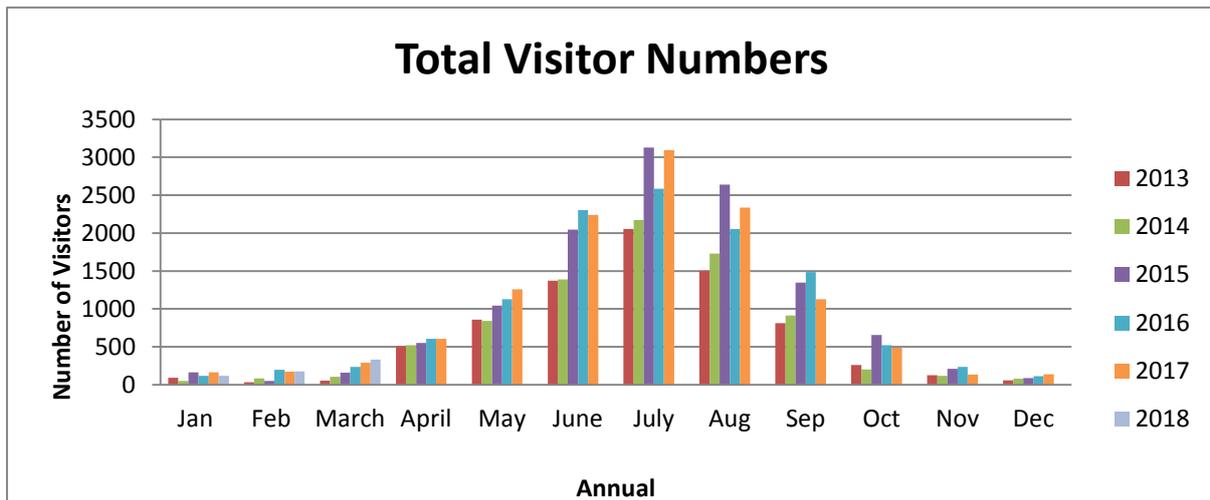
Ordinary Meeting of Council Tuesday 17th April 2018



Tourism

Total Visitor Numbers for March 2018 – (331)

The Julia Creek Visitor Information Centre received 331 visitors in February compared to 290 visitors in March 2018 – an increase of 14.13%. (most likely attributed to DND work & Campdraft Event)

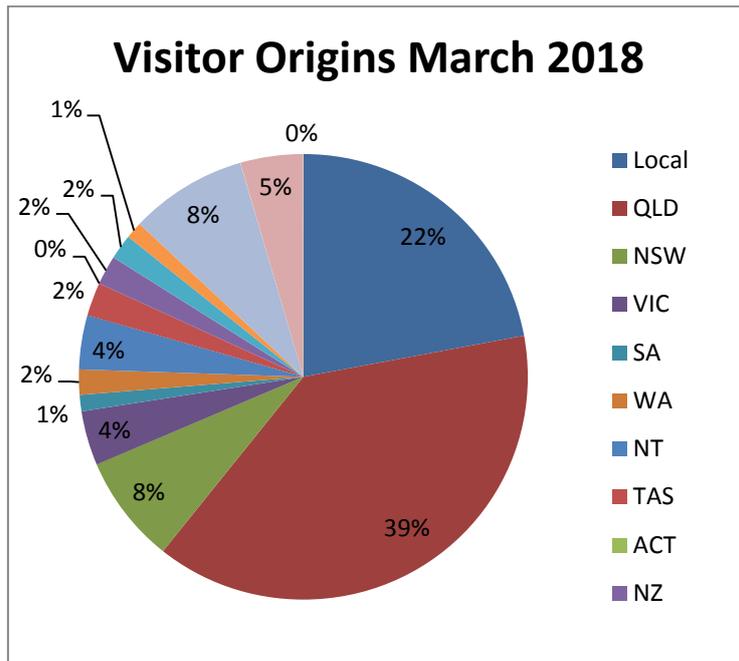




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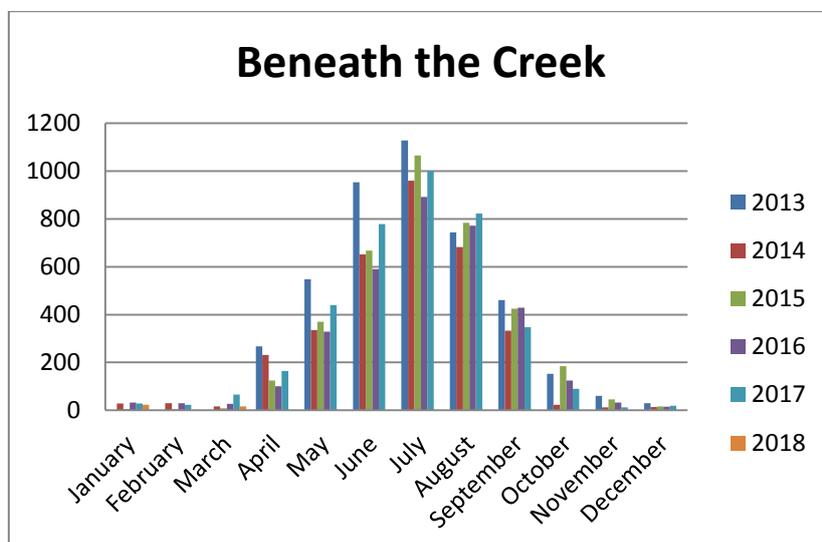
Total Local Visitors March 2018 –(73)

There were 73 local visitors to the Julia Creek Visitor Information Centre in March, compared to 133 during March 2017 – a 45% decrease.



Beneath the Creek

There were 16 entries to 'Beneath the Creek' in March compared to 66 in March 2017 – a 302 % decrease.





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REVIEWS of Visitor Information Centre

Trip Advisor :-

Reviewed by MalmesburyDave - 10 Mar 2018 - [A First Class Information Centre](#)

For a small town, a population of around 500 the information centre is something special. Enter and you are enthusiastically received and tales told of both the local endangered mouse, a Dunnart, and the history behind the town the railway and the early settlers . You will be invited to join in the feeding of the mighty mouse a more amusing episode than anything else but also directed to the ancient railway huts that house so much of interest. Videos , photos and journals provide a comprehensive story of the towns past. Yes a first class and other than the big feeding element totally free!

RV Site Permits and Expenditure – 0 in March 2018

0 RV Permits were issued in March compared to 12 in March 2017 – a 100% decrease. No RV guests surveyed for expenditure.

Julia Creek Early Learning Centre

There are currently 22 Children enrolled at the Service

- 5 attend casually

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

One child has moved to full time care.

One child has had some increased attendance due to mum's work commitments

One child's hours are changeable with 2 permanent days and the rest casual due to mum's work commitments

Attendance

We had 191 actual attendances vs 210 booked attendances over the 22 days of care offered during March. This equated to an average of 8.6 children per day. During the month the centre reached 90% capacity.

Significant events:



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- Children continued their sport awareness with Renae (they are loving it) we hope that it continues when the new sports and rec officer is appointed
- Kinder children have finished their first term of kindy, we are receiving some good feedback from families regarding the children's progress
- We have begun to use storypark to share planning information with families, this is a great way to ensure they know what the children are learning and why
- Educators took part in the digital innovation workshop- have gone away very inspired
- 2 grant applications have been placed one for Rocky Instincts to come and do a workshop with the kinders and one for the Arts Council for under 8's day
- Stephanie Krogh resigned to relocate, position has been advertised
- WE REACHED 90% CAPACITY THIS MONTH

Swimming Pool

TOTAL NUMBERS FOR THE MONTH

ENTRIES	SWIMMERS
Adult Entry	100
Child Entry	101
Season Passes	
Adult	10
Child	11
Breakfast Club	38
After School Care	97
J/C Swimming Club	87
Aged Care	4
Triathlon Training	
Adult	3
Child	19
J/C State School	138
Caravan Park	
Adult	1
Child	3
Free Sunday	
Adult	24
Child	29
Total Swimmers	665



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Sport & Recreation

Daren Ginns Centre – Memberships are due in April.

Sporting Schools – Term two sporting schools will start up again 24th April and continue through to 21st June 2018. Students will learn athletics, touch football and soccer.

School Holiday Program - A two week School Holiday program has been designed ready for the holidays. There are many activities consisting of cooking, triathlon training, whip cracking, robotics and much more.

CHSP Gym and Exercises – The gym sessions will break over the School Holidays and will start up again at the end of April.

Julia Creek's Outback Bushwhack – Advertising is underway. The course has been washed out around the creek due to recent rain. Kelvin Patterson has organised a grader to go down and fix the track before the event on 28th April 2018. All obstacles have been made, medallions have arrived. We are just waiting on the competitor singlets to arrive. We are also looking for more volunteers if you know of anyone.

Kindy Kids Sports Awareness – Once a month I will meet Emma and the Kindy kids at the Indoor Sports Centre for Sports Awareness. During the program we will be playing many different games and team sports to encourage kids to get out and be active

Get in 2 Fun Get in 2 Cricket – This program is run through QLD Cricket and involves 7 cricket sessions for children where they receive a backpack, shirt, hat, bat, ball and water bottle. There are two more sessions remaining for this program.



Cricket



Excitement is building for the Outback Bushwhack



Kids fitness classes have come to an end,



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Community Health

CHSP OCCASSIONS OF SERVICE (OoS)		
	OoS	Hours
Nursing Care	53	23.60
Personal Care	0	0
Social Support	10	5.25
Assessment	0	0
Counselling/Advocacy/Information/ Education	59	18.15
Total	122	47

LOCATION OF OCCASSIONS OF SERVICE	
Home Visits	48
Clinic Visits	6
Phone Consults	11
Hospital Visits	2
Telehealth	1
Transport to Medical Appointments	13

NON CHSP COMMUNITY NURSING OCCASSIONS OF SERVICE		
	OoS	Hours
Home Visits	8	225 mins = 3.75hrs
Hospital Visits	2	75 mins = 1.25hrs
Phone Consults	3	30 mins = 0.5hrs
Clinic Consults	7	350 mins = 5.83hrs
Meetings	4	210 mins = 3.5hrs
Health Promotion Sessions	3	155 mins = 2.58hrs



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REFERRALS

March 2018: x3 to NWRH

EQUIPMENT ON LOAN

March 2018: On-loan mobility scooter sustained water damage from heavy local rainfall and is currently in the workshop drying out.

HEALTH PROMOTION

Planned MSC + RFDS 'Pit Stop' health promotion day (scheduled for Wednesday 14/3/2018) postponed due to uncertainty about the rain and the road conditions. New date to be determined.

Community Nurse promoted Shingles vaccination for 70-79 year-olds

GENERAL BUSINESS

Community Nurse has requested some promotional material from North and West Remote Health to try and increase the uptake of visiting allied health professionals.

Community Nurse collaborating with QAS Officer, Alice, to help roll out the Ambulance Envelope project.

Community Nurse attended 3 days of training in Mount Isa for early intervention suicide prevention.

Community Nurse attended Day 1 of 3 day Heart Foundation Ambassador training program in Brisbane.

Commonwealth Home Support Programme (CHSP)

CHSP currently have a total of 33 clients.

Service Offered	Number of Clients
Transport	62 Two way trips
Social Support	44 Visits
Personal Care	23 Visits 2 Clients (Community Nurse)
EXERCISE	3 CLIENTS 10 SESSIONS
Counselling/Support, Information and advocacy (client)	7 hours and #45 min
Shopping	4 Trips (2 attendees, 2 pickup)
GAMES	20 Attended 3 (sessions)



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Luncheon	47 Attended (4 sessions) visitors
Meals on Wheels	74 Meals delivered
Home Maintenance	50 lawns mowed 25 clients
Domestic Assistance	10 clients, 44 visits
Clients Transported for Doctors Appointments	4 CHSP clients
Clients admitted to Hospital	3 CHSP CLIENT

Consultation:

Legal Implications:

Nil

Policy Implications:

Nil

Financial and Resource Implications:

InfoXpert Document ID:



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7.2 Subject: Community Benefit Assistance Scheme

Attachments: Nil

Author: Director Corporate & Community Services

Executive Summary:

The Community Benefit Assistance Scheme – Round Two was advertised during February & March, and Council is presented with the applications to consider funding approvals.

Recommendation:

That Council fund the following Community Benefit Assistance Scheme applications:

- 1. Julia Creek Campdraft Association \$3,526*
- 2. Julia Creek QCWA \$2,967.94*
- 3. Sedan Dip Sports & Recreation Inc \$5,000*

Background:

The Community Benefit Assistance Scheme offers dollar for dollar funding to local community groups under the categories of infrastructure, equipment and volunteer support. The program has been previously advertised this year, with one application being funded through Quick Response round. A further round (round two) was advertised throughout February and March, with applications closing on Friday 16th March.

Council received three applications for funding, and below is a summary of those:

Julia Creek Campdraft Association – Funding Requested \$3,000 Equipment

The project the group has applied for purchase a new PA system and installation. The total project cost is \$7,052. The application has been assessed to meet all criteria of the guidelines.

Julia Creek QCWA – Funding Requested \$2,966.94 Equipment

The funding will be utilized to purchase a range of items to furnish the QCWA house located in Burke Street Julia Creek. The items include, chairs, TV, saucepan set, plates, cups, cutlery etc. This will complement the other works the group are currently doing, installation of a new kitchen which they sourced funding for from external sources. The total projects cost is \$5,935.89

Sedan Dip Sports & Recreation Inc – Funding Requested \$5,000 Infrastructure

The funding will be utilized for the purchase pf portable panels. The total cost of the project is \$10,270.



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The group has submitted the application nominating the infrastructure category, though in reviewing the application it could also be deemed as equipment. The major difference is under the guidelines, the equipment category comes with maximum funding of \$3,000 whereas Infrastructure has maximum allocation of \$5,000 funding.

Given an undersubscription of the CBAS Council could consider a higher funding allocation to each group but still maintaining the 50/50 funding split.

Consultation:

The application was assessed by Cr Royes and Director Corporate & Community Services, and recommended for approval. Noting Cr Royes declared a conflict of interest being that she holds the position of Vice President of the Julia Creek QCWA, and Tenneil Cody has a conflict with being the Treasurer of Sedan Dip Sports & Recreation Inc.

Legal Implications:

Nil

Policy Implications:

The application were assessed in accordance with Council's Community Grants Policy and procedure.

Financial and Resource Implications:

The Community Benefit Assistance Scheme has a budget of \$20,000 for the 2017/18 financial year with \$19,000 remaining for allocation. The total funding recommended for approval is \$11,493.94.

InfoXpert Document ID:



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7.3 Subject: Regional Arts Development Fund Annual Bid 2017-2018

Attachments: RADF survey results

Author: Economic Development Officer

Executive Summary:

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2018-2019 financial year.

Recommendation:

That Council commit \$9000 to the Regional Arts Development Fund in the 2018-2019 financial year to request an allocation of \$25,000 from Arts Queensland.

Background:

The Regional Arts Development Fund is an Arts Queensland and Council partnership supporting local arts and culture. Council staff have recently prepared the 2018-2019 RADF Annual Bid which if successful, allows for funding of arts and culture projects that align with locally determined priorities.

In 2016/17 and 2017/18 financial years Council committed \$9,000 for a return of the capped amount of \$25,000 (total pool of \$34,000), this is based on population tier as determined by Arts Queensland. In the past two years, Council has had a surplus amount from previous years carried over, however at the time of writing all funds have been allocated for the 2017-18 year (upon ratification by Council).

The RADF program has been a valuable and enriching resource for the community, without it many of the projects would not occur due to the travel costs associated with bringing artists to the area. Based on previous projects a capped allocation of \$25,000 would allow for 2-3 large scale projects (i.e. school holiday activities) or 4-5 smaller activities for the financial year. With the positive changes made to the 2015-16 RADF program (i.e an emphasis on cultural tourism) and with the renovations to the hall and Jan Eckford Centre now completed, there is a greater opportunity for activities, performances and exhibitions.

It is recommended that Council submit a bid for funding of \$25,000. Council received letters of support from the Crafty Old School House and the McKinlay Shire Cultural Association in support of the bid.

Consultation:

Community feedback was sought via a survey distributed via email and on social media. This was



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conducted to determine our local priorities which are required to be included in the RADF bid. A copy of the survey results is attached for Councillor reference.

Legal Implications:

Nil

Policy Implications:

Financial and Resource Implications:

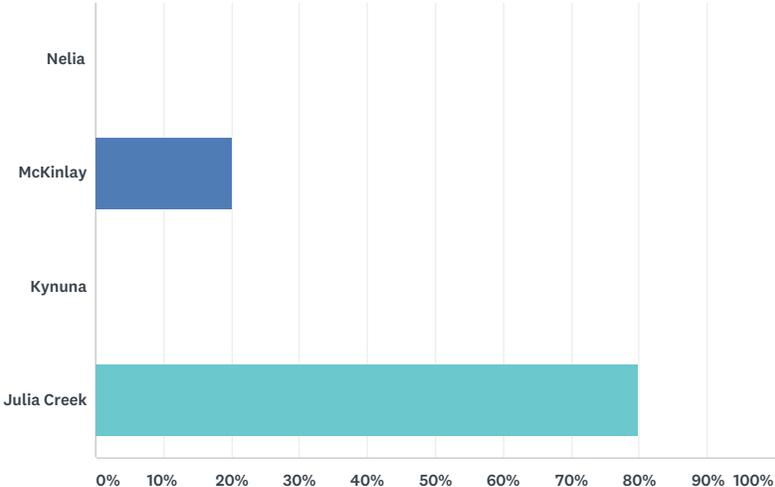
Council will allocate \$9,000 in the 2018-2019 budget.

InfoXpert Document ID: 91137

Arts & Culture - Regional Arts Development Fund

Q1 Where do you live? If from a property please indicate closest town.

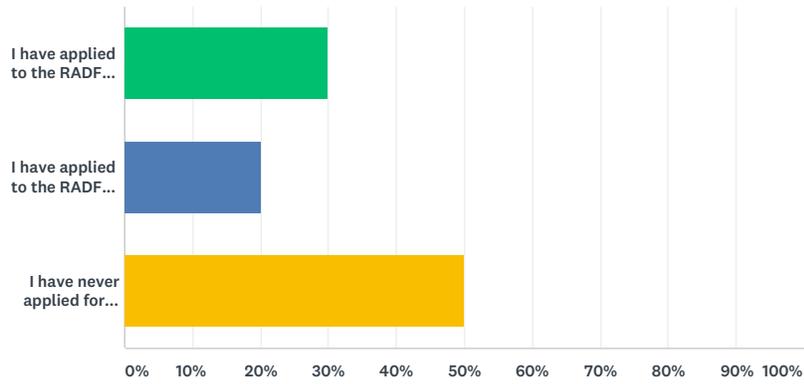
Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
Nelia	0.00%	0
McKinlay	20.00%	2
Kynuna	0.00%	0
Julia Creek	80.00%	8
TOTAL		10

Q2 Which statement best describe you today? Select one.

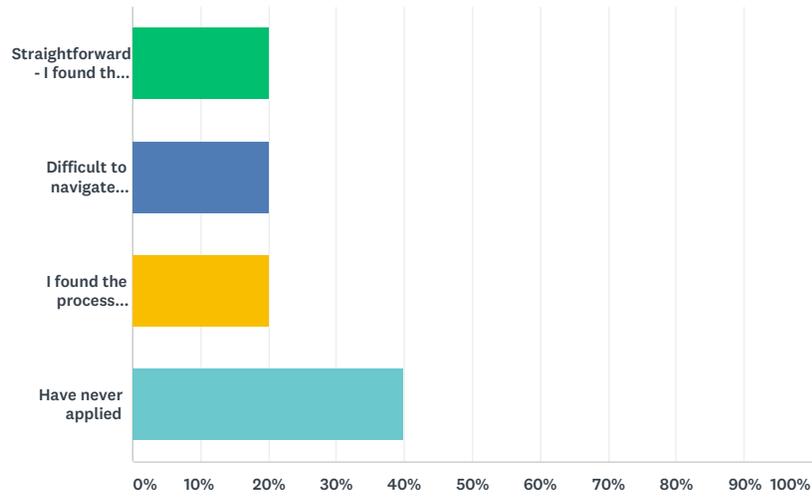
Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
I have applied to the RADF Program and received funding to deliver a project	30.00%	3
I have applied to the RADF Program but did not receive funding	20.00%	2
I have never applied for RADF funding before	50.00%	5
TOTAL		10

Q3 What was your experience of the application process?

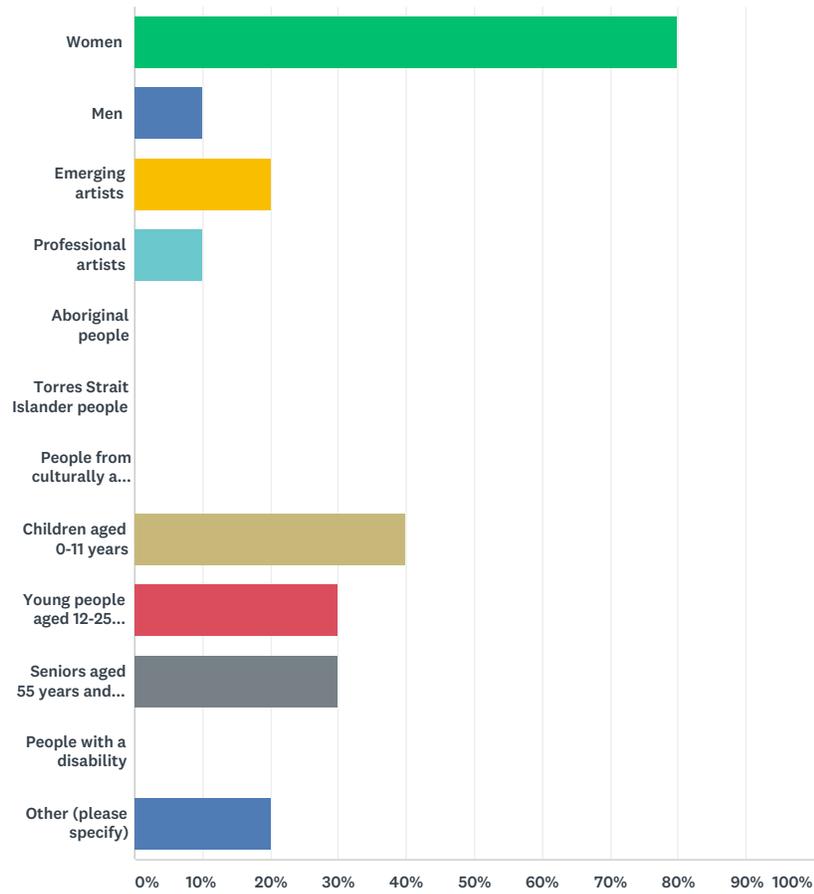
Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
Straightforward - I found the process easy to complete	20.00%	2
Difficult to navigate without support	20.00%	2
I found the process overwhelming	20.00%	2
Have never applied	40.00%	4
TOTAL		10

Q4 Which groups do you identify with? Select all that apply.

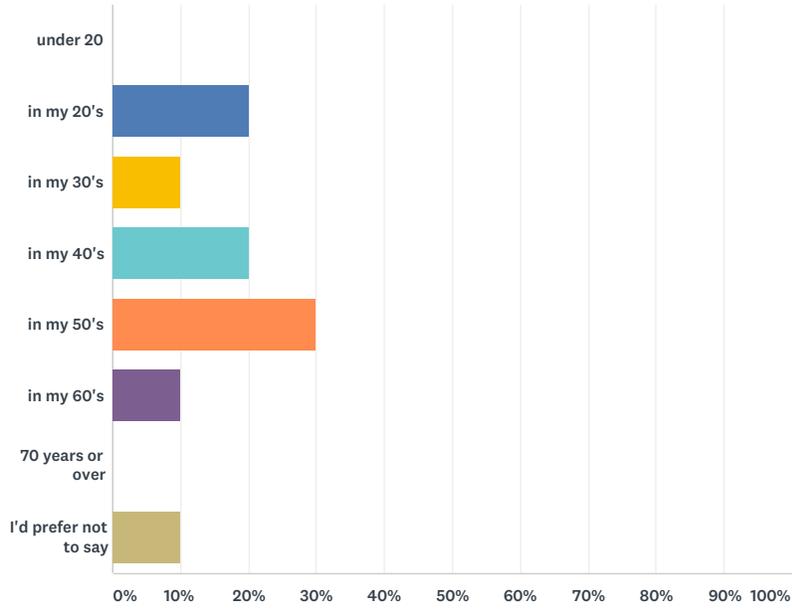
Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
Women	80.00%	8
Men	10.00%	1
Emerging artists	20.00%	2
Professional artists	10.00%	1
Aboriginal people	0.00%	0
Torres Strait Islander people	0.00%	0
People from culturally and linguistically diverse backgrounds	0.00%	0
Children aged 0-11 years	40.00%	4
Young people aged 12-25 years	30.00%	3
Seniors aged 55 years and over	30.00%	3
People with a disability	0.00%	0
Other (please specify)	20.00%	2
Total Respondents: 10		

Q5 What is your age?

Answered: 10 Skipped: 0

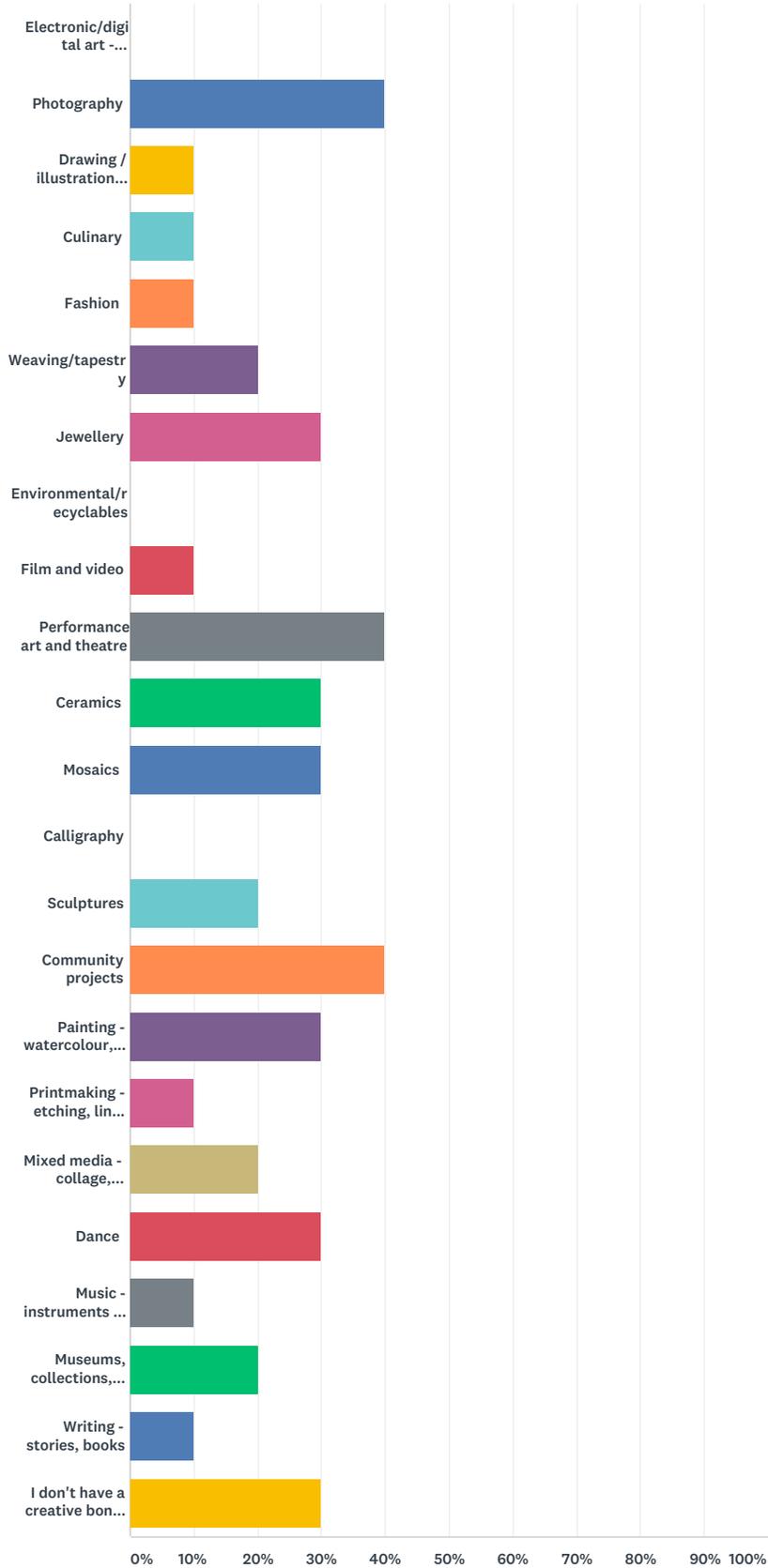


ANSWER CHOICES	RESPONSES	
under 20	0.00%	0
in my 20's	20.00%	2
in my 30's	10.00%	1
in my 40's	20.00%	2
in my 50's	30.00%	3
in my 60's	10.00%	1
70 years or over	0.00%	0
I'd prefer not to say	10.00%	1
Total Respondents: 10		

Q6 What arts categories are you personally interested in? Click all that apply.

Answered: 10 Skipped: 0

Arts & Culture - Regional Arts Development Fund



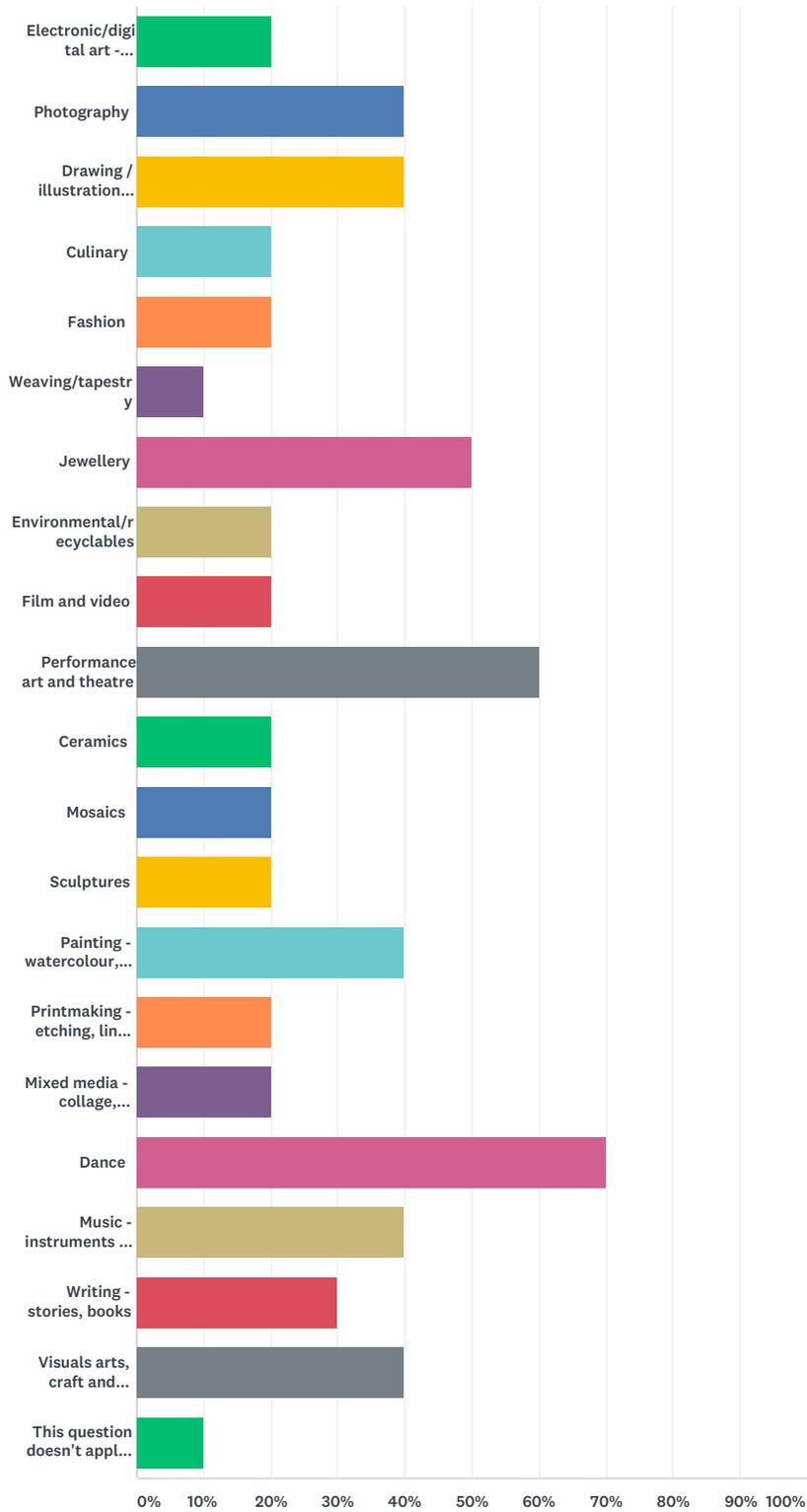
ANSWER CHOICES	RESPONSES	
Electronic/digital art - animation, design, image manipulation	0.00%	0
Photography	40.00%	4
Drawing / illustrations - pencil, charcoal, ink, pastels, chalk	10.00%	1

Arts & Culture - Regional Arts Development Fund

Culinary	10.00%	1
Fashion	10.00%	1
Weaving/tapestry	20.00%	2
Jewellery	30.00%	3
Environmental/recyclables	0.00%	0
Film and video	10.00%	1
Performance art and theatre	40.00%	4
Ceramics	30.00%	3
Mosaics	30.00%	3
Calligraphy	0.00%	0
Sculptures	20.00%	2
Community projects	40.00%	4
Painting - watercolour, acrylic, oil	30.00%	3
Printmaking - etching, lino etc	10.00%	1
Mixed media - collage, textiles, image transfer etc	20.00%	2
Dance	30.00%	3
Music - instruments / singing	10.00%	1
Museums, collections, heritage	20.00%	2
Writing - stories, books	10.00%	1
I don't have a creative bone in my body	30.00%	3
Total Respondents: 10		

Q7 What arts categories are your kids interested in? Click all that apply.

Answered: 10 Skipped: 0



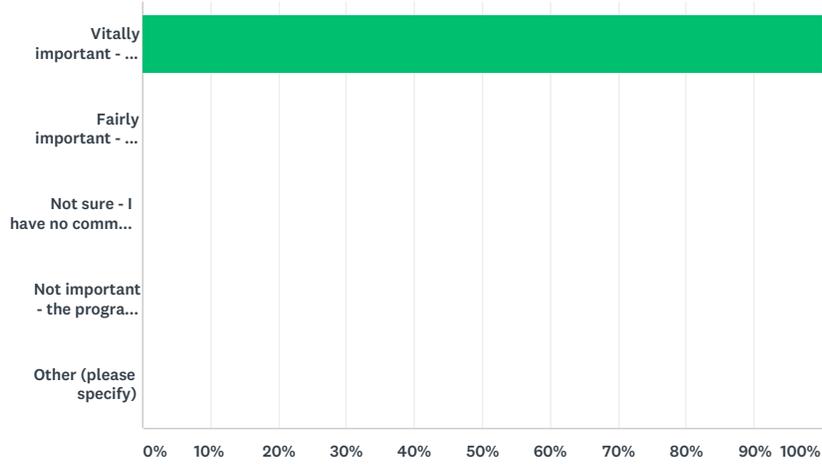
ANSWER CHOICES	RESPONSES	
Electronic/digital art - animation, design, image manipulation	20.00%	2
Photography	40.00%	4

Arts & Culture - Regional Arts Development Fund

Drawing / illustrations - pencil, charcoal, ink, pastels, chalk	40.00%	4
Culinary	20.00%	2
Fashion	20.00%	2
Weaving/tapestry	10.00%	1
Jewellery	50.00%	5
Environmental/recyclables	20.00%	2
Film and video	20.00%	2
Performance art and theatre	60.00%	6
Ceramics	20.00%	2
Mosaics	20.00%	2
Sculptures	20.00%	2
Painting - watercolour, acrylic, oil	40.00%	4
Printmaking - etching, lino etc	20.00%	2
Mixed media - collage, textiles, image transfer etc	20.00%	2
Dance	70.00%	7
Music - instruments / singing	40.00%	4
Writing - stories, books	30.00%	3
Visuals arts, craft and design.	40.00%	4
This question doesn't apply to me	10.00%	1
Total Respondents: 10		

Q8 How important do you think the RADF Program is in supporting our community?

Answered: 10 Skipped: 0

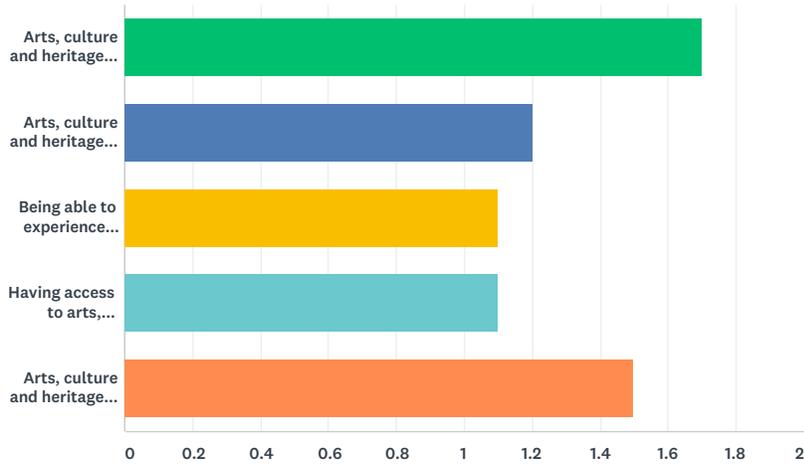


ANSWER CHOICES	RESPONSES	
Vitaly important - our community relies on the RADF Program to support the local arts, cultural and heritage sectors	100.00%	10
Fairly important - our community benefits from the RADF Program	0.00%	0
Not sure - I have no comment on this subject	0.00%	0
Not important - the program provides no benefit	0.00%	0
Other (please specify)	0.00%	0
Total Respondents: 10		

Arts & Culture - Regional Arts Development Fund

Q9 Please rank the following statements.

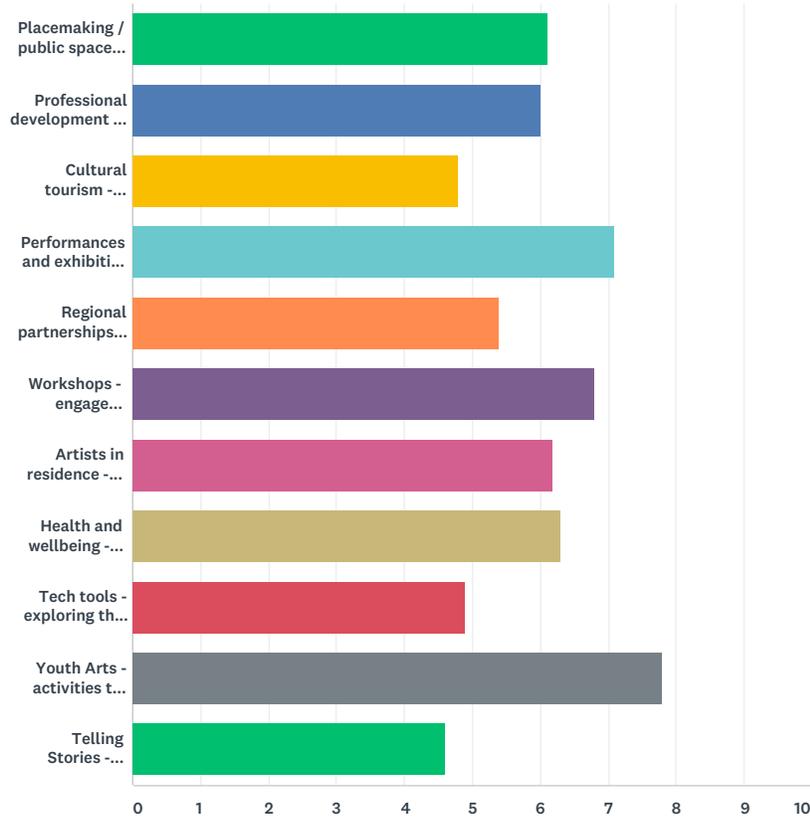
Answered: 10 Skipped: 0



	STRONGLY AGREE	AGREE	NOT SURE	DISAGREE	STRONGLY DISAGREE	TOTAL	WEIGHTED AVERAGE
Arts, culture and heritage can play a role in boosting local tourism	40.00% 4	50.00% 5	10.00% 1	0.00% 0	0.00% 0	10	1.70
Arts, culture and heritage help to keep our community connected	80.00% 8	20.00% 2	0.00% 0	0.00% 0	0.00% 0	10	1.20
Being able to experience and/or participate in arts, cultural and/or heritage activities is important to me	90.00% 9	10.00% 1	0.00% 0	0.00% 0	0.00% 0	10	1.10
Having access to arts, cultural and/or heritage activities increases peoples' sense of health and wellbeing	90.00% 9	10.00% 1	0.00% 0	0.00% 0	0.00% 0	10	1.10
Arts, culture and heritage can play a role in increasing our local economy	60.00% 6	30.00% 3	10.00% 1	0.00% 0	0.00% 0	10	1.50

Q10 What priorities do you think are most relevant to the McKinlay Shire community? Please rank.

Answered: 10 Skipped: 0



	1	2	3	4	5	6	7	8	9	10	11	T
Placemaking / public space activation through arts - projects that strengthen connection between people and places that creates identity	0.00% 0	0.00% 0	20.00% 2	0.00% 0	30.00% 3	10.00% 1	20.00% 2	10.00% 1	0.00% 0	10.00% 1	0.00% 0	
Professional development for local artists - attend seminars/masterclasses/mentorships and give back to the community	10.00% 1	20.00% 2	0.00% 0	10.00% 1	0.00% 0	10.00% 1	10.00% 1	0.00% 0	30.00% 3	0.00% 0	10.00% 1	
Cultural tourism - projects that focus on communities' arts, culture and heritage (including preservation)	10.00% 1	0.00% 0	10.00% 1	10.00% 1	0.00% 0	0.00% 0	10.00% 1	20.00% 2	10.00% 1	10.00% 1	20.00% 2	
Performances and exhibitions - to facilitate performances and exhibitions open to the public to build passion for the arts.	10.00% 1	0.00% 0	10.00% 1	30.00% 3	20.00% 2	20.00% 2	0.00% 0	0.00% 0	0.00% 0	0.00% 0	10.00% 1	
Regional partnerships - work with other Councils/communities to achieve enhanced RADF outcomes	20.00% 2	0.00% 0	0.00% 0	0.00% 0	10.00% 1	0.00% 0	30.00% 3	10.00% 1	10.00% 1	10.00% 1	10.00% 1	
Workshops - engage professional artists to run development workshops or community projects	20.00% 2	0.00% 0	10.00% 1	20.00% 2	10.00% 1	10.00% 1	0.00% 0	10.00% 1	10.00% 1	0.00% 0	10.00% 1	
Artists in residence - invite artist into the community to build their portfolio and collaborate/deliver community activities	0.00% 0	30.00% 3	10.00% 1	0.00% 0	10.00% 1	10.00% 1	10.00% 1	0.00% 0	0.00% 0	20.00% 2	10.00% 1	

Arts & Culture - Regional Arts Development Fund

Health and wellbeing - improve health through social engagement and creative outlets	0.00% 0	20.00% 2	10.00% 1	20.00% 2	10.00% 1	0.00% 0	0.00% 0	10.00% 1	10.00% 1	20.00% 2	0.00% 0
Tech tools - exploring the creative potential of technology	0.00% 0	0.00% 0	10.00% 1	10.00% 1	10.00% 1	10.00% 1	10.00% 1	20.00% 2	0.00% 0	30.00% 3	0.00% 0
Youth Arts - activities that support a wide variety of opportunities that enhance personal and social development of young people	10.00% 1	30.00% 3	20.00% 2	0.00% 0	0.00% 0	20.00% 2	0.00% 0	10.00% 1	10.00% 1	0.00% 0	0.00% 0
Telling Stories - collecting and presenting community stories	20.00% 2	0.00% 0	0.00% 0	0.00% 0	0.00% 0	10.00% 1	10.00% 1	10.00% 1	20.00% 2	0.00% 0	30.00% 3

Q11 What would you like to see more of in relation to arts and culture in the McKinlay Shire?

Answered: 9 Skipped: 1

Q12 What ideas/comments do you have to improve Council's RADF program?

Answered: 7 Skipped: 3



Ordinary Meeting of Council Tuesday 17th April 2018

7.4 Subject: Regional Arts Development Fund – Round Two

Attachments: nil

Author: Economic Development Officer

Date: 8 April 2018

Executive Summary:

Council's Round 2 of RADF closed on 3rd April 2018. The RADF Committee is schedule to assess the Round 2 applications on 12th April 2018 and will present the approved applications for ratification at the Ordinary Council Meeting.

Recommendation:

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

Background:

The McKinlay Shire RADF Committee will assess the applications submitted against the RADF guidelines. A summary of the applications received is provided below:

- Crafty Old School House – The grant will be used towards the costs of the Crafty Old School House engaging a tutor to instruct participants to learn how to design and handcraft glass beads (lampwork). Participants will learn how to make a range of different shaped beads and other simple decorative techniques. *Funding requested \$2,313.*
- Nelia QCWA - The project is the development and installation of a Mosaic Mural Celebrating the past and present elements influences, members and their families of the Queensland Country Women's Association's Nelia Branch. *Funding requested \$9,900.*
- The Storey Players - The grant will be used towards the costs of creating a performance piece with the local young people which tells 'The Untold Story of Julia Creek'. Our production 'Ghost of John King' is based upon our conviction that every person, place and city has at least one 'untold story' hidden somewhere underneath the accepted historical narrative. *Funding requested \$6,224.40.*
- McKinlay Shire Council – The grant will be used towards the costs of bringing a cabaret concert – 1971 The Musical – to Julia Creek in September. *Funding requested \$2400.*



Ordinary Meeting of Council Tuesday 17th April 2018

- McKinlay Shire Council - The grant will be used towards the costs of artist Jenny Finn to paint a sea creature mural at the Julia Creek Swimming Pool. *Funding requested \$2700.*
- McKinlay Shire Council - The grant will be used towards the costs of inviting Paint Your Town, to come to our 2018 Under 8's day and run a painting workshop with the children and community 'Paint and Sip" night in the evening for adults. *Funding requested \$1870.*
- McKinlay Shire Council - The grant will be used towards the costs of facilitating a three day Claymation Workshop for students in prep through to year six. The workshops will be in the school Holidays (10th July through to 12th July). The workshops will introduce the wonders and techniques of stop motion clay animation. Children will create clay creations then turn them into a stop motion animation using the latest industry standard software. *Funding requested \$1865.*
- McKinlay Shire Council - Goldie & the 3 B-Bears is a hip hop dance and comedy mixed with fresh beats, funky feet and a family story. Though storytelling, music & movement, Goldie introduces hip hop culture to audiences showing the positive attributes and elements of peace, love, respect, unity and having fun. Funding requested - \$260.

Consultation: (internal/External)

Round 1 was advertised via a shire wide mail out, promotion through Council's website and Facebook page.

Legal Implications:

A media release approved by Arts Queensland must be carried out announcing successful applicants as per Council's funding agreement.

Policy Implications:

The RADF program aligns with Council's Arts and Culture policy.

Financial and Resource Implications:

Council has a RADF budget of \$49,978.50 for projects in the 2017/2018 financial year. Total funding approved from Round 1 application was \$23,002.05, with \$26,976.45 remaining for expenditure on Round 2. Applications for Round 2 total \$26,978.40.

InfoXpert Document ID: 91139



8.0 CORPORATE SERVICES



Ordinary Meeting of Council Monday 17th April 2018

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

Executive Summary:

The Corporate Services Report as of 31st March 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 March 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:

Operating income is on track at 100% of the year to date budget.

Operating expenditure is at 88% of the year to date budget target. Programs within the operational expenditure should be around the 75% benchmark. The main programs that are under this target are road maintenance 60%, recoverable works 45%, water and sewerage 54%, pest plant and animal control 43%.

The recoverable works will increase over the second half of the year with slashing on the RMPC program to commence and rehabilitation works on the Toolebuc Road.

104% has been received in capital revenue – R2R, TIDS, NDRRA, Airport and Works for Qld and 94% of depreciation has been processed.



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INCOME STATEMENT SUMMARY

	Actuals	Variance	YTD Budget	Full Year Budget
Total Income	15,715,655	100%	15,680,732	20,907,643
Total Expenses	13,745,227	88%	15,589,288	20,785,717
Surplus	1,970,428	2155%	91,445	121,926
Less Capital Revenue	8,317,813	104%	7,985,092	10,646,789
Plus Depreciation	2,917,081	94%	3,090,900	4,121,200
Net Operating Surplus	\$ (3,430,304)	71%	\$ (4,802,747)	\$ (6,403,663)

STATEMENT OF FINANCIAL POSITION

	2018 Actuals	2017 Actuals
Current Assets	14,377,905	14,726,040
Total Non-Current Assets	195,717,888	181,379,035
Total Assets	210,095,793	196,105,075
Total Current Liabilities	641,409	479,908
Total Non-Current Liabilities	359,542	439,288
Total Liabilities	1,000,951	919,196
<i>Community Equity</i>		
Asset Revaluation Surplus	62,758,995	59,702,614
Retained Surplus	145,935,847	135,083,265
Reserves	400,000	400,000
Total Community Equity	\$ 209,094,843	\$ 195,185,879

STATEMENT OF CASH FLOWS

	2018 Actuals	2017 Actuals
Cash Flows from Operating Activities	(4,713,346)	1,763,707
Receipts, Payments & Interest Received		
Borrowing Costs		
Cash Flows From Investing Activities	4,992,597	(2,530,985)
Payments and Proceeds for PPE		
Capital Income		
Cash Flows from Financing Activities	-	(140,762)
Loan Payments		
Net increase (decrease) in cash held	190,666	(908,040)
Cash at beginning of the financial year	13,423,718	13,289,260
Cash at the end of the period	13,614,384	13,423,718



Ordinary Meeting of Council Monday 17th April 2018

Summary By Departments

Department	Revenue			Expenditure		
	Actuals	%	Budget	Actuals	%	Budget
Infrastructure & Works	8,321,744	68%	12,254,627	8,522,191	67%	12,631,970
Governance & Partnerships	-	0%	-	562,806	67%	835,000
Corporate Services	5,272,657	92%	5,744,270	989,750	61%	1,609,501
Economic Development	195,092	69%	282,914	799,555	70%	1,150,200
Community Services	1,665,852	75%	2,214,755	1,989,487	61%	3,239,282
Health Safety & Development	41,125	50%	83,050	531,468	77%	692,000
Environment Management	239,185	73%	328,027	349,971	56%	627,764
	15,735,656	75%	20,907,643	13,745,227	66%	20,785,717

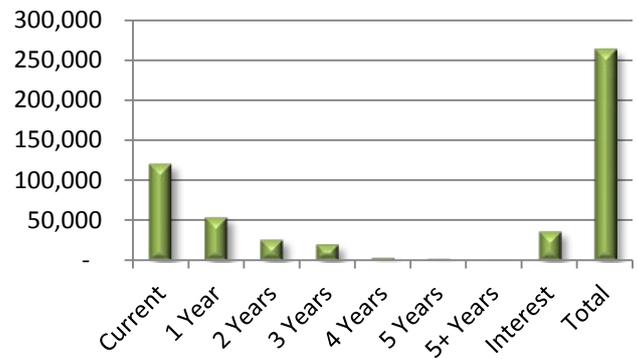
Capital Works Program

	Actual	%	Budget
Infrastructure & Works			
Roads, Grids and Bridges (Including R2R & TIDS)	1,449,968	57%	2,547,597
Wastewater	65,371	14%	475,000
Water	111,040	43%	260,000
Transport - Julia Creek Airport	1,688,528	74%	2,291,091
Plant Replacement	997,117		1,339,000
	4,312,025	62%	6,912,688
Environmental Management			
Reserves Asset Management	68,202	30%	228,000
	68,202	30%	228,000
Community Services & Facilities			
Buildings & Other Structures	1,395,643	41%	3,386,127
Parks & Gardens	435,573	84%	518,771
	1,831,215	47%	3,904,898
Corporate Services			
Buildings & Other Structures	47,934	36%	131,977
Office Equipment	25,475	73%	35,000
	73,409	44%	166,977
Economic Development			
Julia Creek Livestock Facility	-	0%	30,000
Economic Development	40,179	40%	100,090
	40,179	31%	130,090
TOTAL	6,325,030	56%	11,342,653



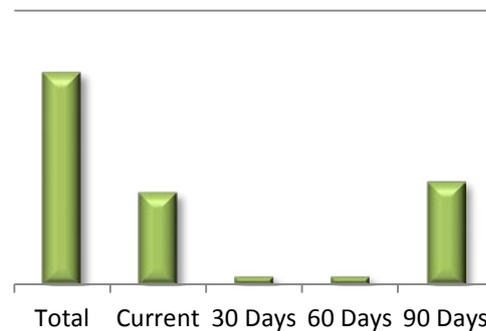
Outstanding Rates

	<u>Mar-18</u>	<u>Last Month</u>
Current	121,083	917,722
1 Year	54,337	54,337
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	36,664	34,941
Total	263,761	1,058,677



Outstanding Debtors

Total	232,181.45
Current	101,119.37
30 Days	9,252.76
60 Days	9,088.57
90 Days	112,720.75



90 Days balance includes funding for the tennis courts \$100k.

Consultation:

- Chief Executive Officer
- Director of Corporate and Community Services

Legal Implications:

Policy Implications:

Financial and Resource Implications:

InfoXpert Document ID: 91140



Ordinary Meeting of Council Tuesday 17th April 2018

8.2 Subject: Councillor & Staff Attendance at Myriad
Attachments: Nil
Author: Director Corporate & Community Services
Date: 9 April 2018

Executive Summary:

Proposal to Council to consider support of Councillor and staff member attendance at Myriad Festival to be held in Brisbane.

Recommendation:

That Council supports the attendance of Mayor Belinda Murphy and staff member Jade Lyons to the Myriad Festival being held in Brisbane from 16-18 May 2018.

Background:

The Myriad Festival is being held over the three days at the Royal International Convention Centre in Brisbane from 16-18 May 2018. The Festival is a technology and innovation conference featuring founders, investors, thought leaders and senior executives from some of the most influential brands on the planet. Myriad allows entrepreneurs, startups or innovative businesses the opportunity to rub shoulders with thousands from around Australia and the world, including 380 from Silicon Valley who will be attending the three day innovation festival.

As partners to the Advancing Regional Innovation Program (ARIP) project we have had the opportunity to offer places to locals to attend this year's conference. One community member has been successful in securing a ticket to the festival plus a travel subsidy to attend this year's festival.

Given Councils involvement in the ARIP program and what we are trying to achieve in this space, it is envisaged that attendance at Myriad would be a fantastic opportunity to gain insights and assist developing our ideas and programs for innovation in our community.

Consultation:

Kristine Arnold from RAPAD highly recommends attendance.

Legal Implications:

Nil

Policy Implications:

NA

Financial and Resource Implications:



Ordinary Meeting of Council Tuesday 17th April 2018

The 2017/18 budget for Councillor travel to conferences and the like is \$35,000 with \$13,663.85 currently expended.

The full ticket price is \$895 each or \$495 for lesser access ticket.

Flights - estimated at \$1100 each.

Accommodation – estimated \$500 each.

ARIP funding could potentially fund the travel and attendance costs of the staff member.

InfoXpert Document ID: 91179



9.0 CHIEF EXECUTIVE OFFICER



Ordinary Meeting of Council Monday 19th March 2018

9.1 Subject: National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June
Attachments: 1
Author: Chief Executive Officer
Date: 10.04.2018

Executive Summary:

The Australian Local Government Association is pleased to invite you and your Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

This year's theme, Australia's Future, Make it Local, reflects not just the wide scope and importance of Local Government, but its ability to influence and effect fundamental change and improvement at the community level.

The 2018 theme also hints at the strong possibility of a federal election being called later this year or early next. That being the case, Local Government will need to be ready and able to speak up on behalf of our constituents.

Recommendation:

That Council nominates Mayor Belinda Murphy, Cr. Shauna Royes to attend the National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

Background:

As per attached letter from CEO Adrian Beresford Wylie ALGA

Consultation:

Discussed at Briefing on the 3rd April 2018.

Policy Implications:

Nil

Financial and Resource Implications:

The training/conference budget for the Councillors is \$35,000. Year to date expenditure is \$16,092. So \$19,000 left to spend till 30th June.



Ordinary Meeting of Council Monday 19th March 2018

TRAVEL - Flight Mount Isa to Brisbane: \$1,277.14

ACCOMMODATION: \$1250.00 (5x nights)

SUMMIT REGISTRATION: \$2525 (including all networking functions, dinners and events)

TOTAL EXPENSE: \$5'052.14 per person OR \$15'156.45 (for 3 ppl)

InfoXpert Document ID: 90944



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

<p>McKINLAY SHIRE COUNCIL RECEIVED</p> <p>13 MAR 2018</p> <p>FILE No.</p> <p>FORWARD TO</p>

7 March 2018

McKinlay Shire Council
PO Box 177
JULIA CREEK QLD 4823

To the Mayor, Councillors and CEO (please distribute accordingly)

The Australian Local Government Association is pleased to invite you and your Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 17 - 20 June.

This year's theme, *Australia's Future, Make it Local*, reflects not just the wide scope and importance of Local Government, but its ability to influence and effect fundamental change and improvement at the community level.

The 2018 theme also hints at the strong possibility of a federal election being called later this year or early next. That being the case, Local Government will need to be ready and able to speak up on behalf of our constituents.

ALGA has developed an exciting program for the 2018 National General Assembly of Local Government, which includes commentator and columnist Bernard Salt as a Keynote Speaker.

Mr Salt, a former partner at KPMG, has gained national prominence with his astute observations on demography, housing affordability and the evolution of consumer cultures.

With his unique ability to analyse data and turn that analysis into entertaining and informative commentary, Mr Salt's address promises to be insightful and relevant for everybody working in Local Government.

Communications specialist Virginia Haussegger will also be a Keynote Speaker at NGA18. A highly experienced journalist and newspaper columnist, Ms Haussegger is now the Director of the 50/50 by 2030 Foundation at the University of Canberra's Institute for Governance and Policy Analysis.

Her keynote address will canvass initiatives and strategies to increase gender diversity in Local Government – work with which she has been actively involved since 2016.

There is strong likelihood of a federal election being called this year, and David Speers – who is Political Editor at Sky News and another NGA18 Keynote Speaker – will provide delegates with an up-to-date reading of the political maneuverings on Capital Hill.

Prime Minister Malcolm Turnbull, Opposition Leader Bill Shorten and Federal Minister for Regional Development, Territories and Local Government John McVeigh are among the federal politicians who have been invited to NGA18, along with the Shadow Minister for Infrastructure, Transport, Cities and Regional Development Anthony Albanese, and Shadow Minister for Regional Services, Territories and Local Government Stephen Jones.

Enclosed is the NGA Registration Brochure which contains full details of the program, business agenda and associated events.

Please take time to note this year's Regional Forum agenda with the Minister for Regional Development, Territories and Local Government, The Hon Dr John McVeigh MP confirmed to speak at the Regional Forum. We also have confirmed two keynote presenters; Saul Eslake, Leading Australian Economist and Katherine O'Regan, Executive Director, Cities Leadership Institute.

The National General Assembly and the Regional Forum are key events which should not be missed. For those of you with a specific interest in transport, ALGA's 2018 National Local Roads and Transport Congress will take place in Alice Springs from 20-22 November.

We look forward to seeing you at this year's events.



Adrian Beresford Wylie
Chief Executive Officer



10. WORKPLACE HEALTH AND SAFETY

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



11. MEMBERS BUSINESS

12. CLOSE