

CONFIRMED MINUTES



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

17th September 2013

CONFIRMED MINUTES

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CONFIRMED MINUTES

CARRIED

Resolution No. 56/1314

6.3 Drug and Alcohol Policy

Council has adopted a drug and alcohol policy in order to ensure it discharges its obligations under the Workplace Health and Safety Act and importantly ensure a safe place for its staff and contractors.

This policy is reviewed annually to ensure relevance in the respective goals and objectives. This policy is currently due for its annual review.

Key changes to this policy relate to the tolerance limits for staff and contractors working for Council and the ability to manage these limits in the various activities/works carried conducted by Council in its delivery of service to the community. This includes:

1. A zero (0) tolerance to illicit and non prescribed drugs;
2. Restrictions to levels of alcohol for staff and contractors whilst at work: and
3. Formalising the approval process for the consumption of alcohol at Council activities and functions.

Moved Cr. N. Walker

Seconded Cr. A. Batt

That Council adopts the revised Drug and Alcohol Policy as amended.

CARRIED

Resolution No.57/1314

- **Attendance** – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 11:57am
- **Attendance** – Director of Corporate and Community Services Tenneil Cody entered the meeting at 11:59am

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. A. Batt

Seconded Cr. N. Walker

That Council receive the Community Services Report.

CARRIED

Resolution No 58/1314

7.2 Sponsorship Request – McKinlay Shire Cultural Association

Council is presented with a request for sponsorship from the McKinlay Shire Cultural Association for consideration

Moved Cr. E. Hick

Seconded Cr. P. Curr

That Council sponsor the McKinlay Shire Cultural Association for \$577 and waive the hire fees as requested.

CARRIED

Resolution No. 59/1314

7.3 Donation Request - School Chaplaincy

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Council is presented with a donation request from Scripture Union Queensland, regarding chaplaincy through Julia Creek State School.

Moved Cr. E. Hick

Seconded Cr. N. Walker

That Council donate \$5000 to Scripture Union Queensland to support Julia Creek State School in its chaplaincy program.

CARRIED

Resolution No. 60/1314

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. N. Walker

Seconded Cr. P. Curr

That Council receive the Corporate Services Report

CARRIED

Resolution No 61/1314

8.2 Fourth Quarter Review of the 2012-2013 Operational Plan

The fourth quarter assessment of Council's progress towards implementing the 2012-2013 Operational Plan is presented to Council.

Moved Cr. N. Walker

Seconded Cr. E. Hick

That Council notes the fourth quarter review of the 2012-2013 Operational Plan.

CARRIED

Resolution No. 62/1314

- Attendance: Director of Corporate and Community Services Tenneil Cody left the meeting at 12:37pm

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. N. Walker

Seconded Cr. P. Curr

That Council receive the Chief Executive Officers Report.

CARRIED

Resolution No. 63/1314

10. MEMBERS BUSINESS

It was noted the Chief Executive Officer advised the LGAQ was offering a new Legislation Compliance Service with the first year cost of \$5000. It was agreed to subscribe to this service.

11. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 1:23pm

Cr Belinda Murphy
Mayor