



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

15th September 2015

CONFIRMED MINUTES

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:04am

2. ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. E Hick, Cr. P. Curr , Cr. N. Walker, Cr. Batt

Staff:

Chief Executive Officer: Mr Aaron Childs

Director of Engineering: Mr. Brian Wood

Director of Corporate and Community Services: Mrs Tenneil Cody

Director of Environment and Regulatory Services: Mr. Geoff Rintoul

Executive Assistant: Mrs Linda McNab

Apologies:

Other people in attendance:

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting held on 18th August 2015 as previously circulated to Councillors.

Moved Cr. N Walker

Seconded Cr. E Hick

That the minutes of the Ordinary meeting held on 18th August be confirmed.

CARRIED 5/0

Resolution No.42/1516

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NRL Qld Cup – Letter of support correspondence sent by Cr. Murphy

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. P Curr

Seconded Cr. A Batt

That Council receive the Engineering Services Works Report

CARRIED 5/0

Resolution No.43/1516

5.2 TIDS Funding

The TIDS is increased by \$400,000 and the R2R is increased by \$408,140. TIDS funding must be matched by Council ie. \$400,000. Discussions with Councillor Curr regarding priorities for expenditure result in a

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preference for expenditure of these funds on Punchbowl Rd and Taldora Rd. A Council decision on the amount of expenditure is required \$1,208,140 including Council funds of \$400,000 or \$800,000 with Council TIDS contribution funded by R2R.

A draft 4 year 2016/17 – 2019/20 TIDS program is being prepared. Again discussions with Councillor Curr in order to prepare draft recommendations for Council.

Moved Cr. P Curr

Seconded Cr. A Batt

Council has considered recent additional funding through the TIDS and the R2R funding programs and as a result resolves to adjust the 2015-16 budget to reflect the following:

1. Gilliat - McKinlay Road (McKinlay end) \$200,000 TIDS, \$200,000 R2R
2. Remaining TIDS of \$400,000 and remaining R2R of \$208,140 be allocated to upgrades on identified areas of the Taldora Road and Punchbowl Road.

CARRIED 5/0

Resolution No.44/1516

Attendance – Director of Engineering Brian Wood left the meeting at 9:58am

RECESS: 9:58 – 10:10am The Mayor adjourned the meeting for morning tea.

Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 10:11am

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – August 2015

This report outlines the general activities, revenue and expenditure for the department for the period August 2015 and generally up to date of writing this report.

Moved Cr. N Walker

Seconded Cr. A Batt

That Council receive the August 2015 Environment and Regulatory Services Works Report

CARRIED 5/0

Resolution No.45/1516

6.2 Office of Liquor and Gaming Regular Notification regarding 38 Burke Street

This report makes recommendation to Council for the notification to the Office of Liquor and Gaming Regular (OLGR) relating to the proposed approval of a liquor license for Lot 211 JC 5571 being 38 Burke Street Julia Creek.

Council received a request from the property owner via their solicitors to seek approval and or consent from Council for the granting of a liquor license over the property. The lot formed part of the Gannon's hotel complex and is the site of the existing 8 room motel. Council will be aware that the hotel was destroyed by fire in early 2015. Following an investigation by the regulator into the granting of an interim liquor license it was established that the motel site was not actually covered under the existing license.

It is understood that the existing liquor license only applied to Lot 210, being the hotel.

The intent is to issue an interim license so that the owners can sell liquor to the motel clients and general public whilst progressing with the reconstruction of the hotel.

Council should note that the owners are currently in the planning stages for the reconstruction of the site including the construction of a new hotel and ancillary buildings. The granting of a liquor license will allow the owners to sell liquor prior to the completion of building from the motel site.

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Council should note that the motel buildings may not be of appropriate classification under the Building Code of Australia to allow the sale of liquor. It would therefore be prudent that the owners seek advice from a building certifier in regards to the building classifications prior to commencing the sale of liquor from the site.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council advises the Property Owner and Office of Liquor, and Gaming Regulator (OLGR) that is has:

- a. no objection to granting a liquor license over lots 210 and 211 on JC 5571 being 36-38 Burke Street Julia Creek; and
- b. suitable facilities are provided for the storage and sale of liquor in accordance with Building Code of Australia.

CARRIED 5/0

Resolution No.46/1516

6.3 Public Consultation of Draft Local Laws

This report makes recommendation to Council for the approval and public consultation of the draft local laws. Council previously resolved to review the current suite of local laws with a view to adopting Model Local Laws.

McKinlay Shire Council presently has 28 Local and Subordinate Local Laws covering 17 separate areas, dating back to the mid 1990's. With the adoption of the Local Government Act 2009, a new set of "Model" local Laws were adopted to allow Local Government to review and if necessary replace the Local Laws without the need for lengthy processes. These Local Laws are in two (2) parts, being:

- a) The Local Law (LL) - sets the Legal framework for the Local Law and can not be amended.
- b) The Subordinate Local Law (SLL) is based on frameworks where the Local Government can customise the SLL to meet specific needs of the community.

A draft set of Local Laws based on the Model Local Laws has been prepared and is now at a stage for approval by Council and subsequent Public Consultation.

The Local Government Act does not prescribe any specific period of time for this period, however it is considered that 20 business days is generally appropriate.

Moved Cr. E Hick

Seconded Cr. A Batt

That Council:-

- a) resolves to approve the draft Model Local Laws as follows;

01 – Administration (Draft)	Local Law
01- Administration (Draft)	Subordinate Local Law
02 - Animal Management (Draft)	Local Law
02 - Animal Management (Draft)	Subordinate Local Law
03 - Community and Environmental Management (Draft)	Local Law
03 - Community and Environmental Management (Draft)	Subordinate Local Law
04 - Local Government Controlled Areas, Facilities and Roads (Draft)	Local Law
04 - Local Government Controlled Areas, Facilities and Roads (Draft)	Subordinate Local Law

and

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Moved Cr. N Walker

Seconded Cr. P Curr

That Council adopts the Motor Vehicle Fleet, Plant and Equipment Policy Version 1.3 and amendments it to remove Mayoral private use of Council vehicles.

CARRIED 5/0

Resolution No.62/1516

9.7 Australian Workers Union Queensland Campaign

The Australian Workers Union Queensland is seeking McKinlay Shire Councils Support for the "Keep it Local" Campaign.

Supporting the Campaign will emphasise to our local community that Council support the Australian workers, local communities and local economies. The AWU have asked Council to support in way of a signed pledge to be returned to the campaign website and by moving a resolution to see permanent changes to the NDRRA definitions allowing Local Governments to fund reconstruction work in-house by using our own day labour.

Moved Cr. N Walker

Seconded Cr. A Batt

That Councils supports NDRRA Day labour principal through other avenues and declines to sign the pledge

CARRIED 5/0

Resolution No.63/1516

9.8 Fourth Quarter Review of the 2014-2015 Operational Plan

The fourth quarter assessment of Council's progress towards implementing the 2014-2015 Operational Plan is presented to Council.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council accepts the fourth quarter review of the 2014-2015 Operational Plan Version 2.

CARRIED 5/0

Resolution No.64/1516

Cr. Murphy presented Council with correspondence from Cr. Margaret de Wit from LGAQ Re: "Restore FAGS" National Campaign.

Motion

Moved Cr. E Hick

Seconded Cr. N Walker

That Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Councils services and infrastructure;
2. Acknowledges that the council will receive \$5,375,523.00 in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

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Resolution No.65/1516

CARRIED 5/0

10. WORK PLACE HEALTH AND SAFETY

Chief Executive Officer presented the Workplace Health and Safety Report for August. In the report there is the safety performance for the 2014/15 year.

11. MEMBERS BUSINESS

Correspondence in from the Nelia Small Community Enhancement Reference Group. Meeting to be arranged.

Letter from the Hon Anthony Lynham MP in relation to a review to develop a new water plan to replace the water resource (Great Artesian Basin) plan seeking Council feedback. Council will review the report and provide feedback where applicable.

Discussions were held regarding Abattoir project.

Carmichael Builders – CEO advised on Seniors Living defects.

ADJOURNMENT: 12:00pm- 12:13pm The Mayor adjourned the meeting.

Attendance – Director of Engineering Brian Wood entered the meeting at 12:14pm

ADJOURNMENT: 12:23pm- 3:00pm The Mayor adjourned the meeting

Attendance

Mayor: Cr. B Murphy

Members: Cr. E Hick, Cr. N. Walker, Cr. Batt

Staff:

Chief Executive Officer: Mr Aaron Childs

Others in attendance:

Daniel Westall , Director Operations LGIS

Council received presentation from LGIS Geothermal Power Generation project. A report will be presented to the Ordinary Council meeting in October relating to Stage 1 pre feasibility.

12. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed 4:15pm

Cr Belinda Murphy
Mayor