



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

17th November 2020

ORDER OF BUSINESS

1. Opening
2. Attendance

2.1 Appointment

- 2.1.1 Multicom Resources Limited for an “Update on the St Elmo Vanadium Project”

3. Declaration of Conflict of Interest
4. Confirmation of Ordinary Meeting on 20th October 2020
- 4.1 Confirmation of Special Meeting on 13th November 2020
- 4.2 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Work Monthly Report
- 5.2 Extension of Register of Pre-qualified Suppliers for Plant Hire
- 5.3 Development of Register of Pre-qualified suppliers for Road Construction and Maintenance
- 5.4 Award of Punchbowl Rd and Nelia/Bunda Rd Resealing Works

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Permit to Occupy and Purchase Applications on Pasturage Reserve over Lot 57 on SP299144

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Community Children’s Services Hub Report
- 7.3 Water Tower Beautification
- 7.4 LATE - Glenagra Power Pod Report – SWER Lines Alternative Project

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Audit Committee Meeting Minutes
- 8.3 Final Management Report 2020
- 8.4 Code of Conduct for Councillors in Qld
- 8.5 Standing Orders of Council
- 8.6 Model Meeting Procedures
- 8.7 Investigation Policy – Councillors Conduct

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 CEO Report

10. WORKPLACE HEALTH AND SAFETY

- 10.1 Workplace Health and Safety Report

11. CLOSE

1. OPENING BUSINESS ▲

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

2. ATTENDANCE ▲

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt

Staff:

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Grace Armstrong

Rates and Debtors, Mrs. Katie Woods

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Other people in attendance:

Shaun McCarthy – CEO - Multicom Resources Limited

Christian Shaw - CFO Multicom Resources Limited

Nathan Cammerman – Executive Director Multicom Resources Limited

Jean-Marc (JM) Manning - Business Development Manager Multicom Resources Limited

Apologies:**2.1 APPOINTMENT** ▲**2.1.1 Multicom Resources Limited for an “Update on the St Elmo Vanadium Project”.**

The following Multicom Resources Limited representatives will attend the meeting at 9.30a.m.to update Council on the latest developments with the St Elmo Vanadium Mining project:

- Shaun McCarthy – CEO
- Christian Shaw - CFO
- Nathan Cammerman – Executive Director
- Jean-Marc (JM) Manning - Business Development Manager

Multicom provided a community information session between 3.00 – 6.00p.m. on Monday 16th November 2020 in the Civic Centre Hall followed by a BBQ.

3. DECLARATION OF CONFLICT OF INTEREST ▲**Cr. P Curr**

1. I inform this meeting that I have a declarable conflict of interest in this matter (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter reference item 6.2

Particulars:

(i) Name of related party: Jennifer Heslin

(ii) The nature of my relationship with this related party is Jennifer is my sister

(iii) The nature of the related party's interests in this matter is that she stands to gain access to public land.

I propose to leave and stay away from the meeting while this matter is discussed and voted on.

4. CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 20th October 2020.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 20th October 2020 be confirmed.

Resolution No. 138/2021

The Minutes of the Ordinary Meeting of Council held on 20th October 2020 are confirmed.

Moved Cr. J Fegan

Seconded Cr. T Pratt

CARRIED 5/0

Confirmation of Minutes of the Special Meeting of Council held on 13th November 2020.

RECOMMENDATION

That the Minutes of the Special Meeting of Council held on 13th November 2020 be confirmed.

Resolution No. 139/2021

The Minutes of the Special Meeting of Council held on 13th November 2020 are confirmed.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

5. ENGINEERING SERVICES ▲**5.1 Engineering Works Report**

This report outlines the general activities for the Engineering Department for the month of October 2020.

RECOMMENDATION

That Council receives the Engineering Services monthly report for October 2020.

Resolution No. 140/2021

That Council receives the Engineering Services monthly report for October 2020.

Moved Cr. T Pratt

Seconded Cr. P Curr

CARRIED 5/0

5.2 Extension of Register of Pre-qualified Suppliers for Plant Hire

Council's current pre-qualified supplier register is due to expire on 31 December 2020. Given there is still potential outstanding contract and emergent works early in the calendar year it is recommended to extend the current register by 6 months. It is also recommended to commence a tender process to establish a new Register of Pre-qualified Suppliers for Plant Hire for adoption prior to 30 June 2021.

RECOMMENDATION

That Council resolves to:

- a. Extend the existing Register of Pre-qualified suppliers register for Plant Hire to 30 June 2021; and
- b. To commence a tender process to develop and adopt a new Register of Pre-qualified suppliers for Plant Hire prior to 30 June 2021 to commence 1 July 2021 for an initial 2 year period; and
- c. Notify existing pre-qualified suppliers

Resolution No. 141/2021

That Council resolves to:

- a. Extend the existing Register of Pre-qualified suppliers register for Plant Hire to 30 June 2021;
- b. Commence a tender process to develop and adopt a new Register of Pre-qualified suppliers for Plant Hire prior to 30 June 2021 to commence 1 July 2021 for an initial 2 year period; and
- c. Notify existing pre-qualified suppliers

Moved Cr. J Lynch

Seconded Cr. T Pratt

CARRIED 5/0

5.3 Development of Register of Pre-qualified suppliers for Road Construction and Maintenance

Currently Council engages local contractors from a register of pre-qualified suppliers – Plant Hire to undertake major road construction (or reconstruction) and maintenance projects, mostly DRFA funded. These works are effectively all done on hourly hire rates. The ability to scope a project and seek a lump sum price provides certainty to all stakeholders in project delivery, however the overall value of these works generally exceeds \$200,000 requiring a tender process should be followed. A register of Pre-qualified suppliers would allow flexibility, improve timeliness and enhance value for money for these works.

RECOMMENDATION

That Council resolves to:

- a. Establish a register of Pre-qualified suppliers for Road Construction and Maintenance in accordance with Section 232,3 (a) and (e) of Local Government Regulation 2012 to commence 1 July 2021 for an initial period of 2 years; and
- b. Instructs Officers that in the preparation of the relevant documentation prior to tender, that existing local providers be engaged with so as to ensure the development of local business.

Resolution No. 142/2021

That Council resolves to:

- a. Establish a register of Pre-qualified suppliers for Road Construction and Maintenance in accordance with Section 232 (3) (a) and (e) of Local Government Regulation 2012 to commence 1 July 2021 for an initial period of 2 years; and
- b. Instructs Officers that in the preparation of the relevant documentation prior to tender, that existing local providers be engaged with so as to ensure the development of local business.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

5.4 Award of Punchbowl Rd and Nelia/Bunda Rd Resealing Works

Council staff sought Vendor panel quotations through Local Buy approved contractors for the resealing of Punchbowl Rd and Nelia/Bunda Rd. These projects have been approved by Council in the 2020/2021 Capital Works program.

RECOMMENDATION

That Council resolves to:

- a. Accept the quotation from Austek Spray Seal Pty Ltd dated 30 October 2020; and
- b. Inform Stabilised Pavements of Australia and RPQ that their submissions were unsuccessful

Resolution No. 143/2021

That Council resolves to:

- a. Accept the quotation from Austek Spray Seal Pty Ltd dated 30 October 2020; and
- b. Inform Stabilised Pavements of Australia and RPQ that their submissions were unsuccessful

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

Attendance: Shaun McCarthy – CEO - Multicom Resources Limited, Christian Shaw - CFO Multicom Resources Limited, Nathan Cammerman – Executive Director Multicom Resources Limited, Jean-Marc (JM) Manning - Business Development Manager Multicom Resources Limited entered the meeting room at 9:31am

The Mayor welcomed the Multicom Resources Limited representatives and invited them to address the meeting.

Attendance: Shaun McCarthy – CEO - Multicom Resources Limited, Christian Shaw - CFO Multicom Resources Limited, Nathan Cammerman – Executive Director Multicom Resources Limited, Jean-Marc (JM) Manning - Business Development Manager Multicom Resources Limited left the meeting room at 10:36am

6. ENVIRONMENTAL AND REGULATORY SERVICES ▲

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the Environment and Regulatory Services department for the period October 2020.

RECOMMENDATION

That Council receives the October 2020 Environmental and Regulatory Services Report.

Resolution No. 144/2021

Council receives the October 2020 Environmental and Regulatory Services Report.

Moved Cr. P Curr

Seconded Cr. J Lynch

CARRIED 5/0

Attendance – Cr. T Pratt left the meeting room at 10:40am.

Attendance – Cr. T Pratt entered the meeting room at 10:43am.

Attendance – Cr. Philip Curr left the meeting room, having declared a Conflict of Interest in the matter of Agenda Item 6.2 as defined in section 150EN of the Local Government Act 2009, and left the meeting room at 10:45am taking no part in the meeting or discussion. Deputy Mayor Cr Janene Fegan assumed the Chair.

6.2 Permit to Occupy and Purchase Applications on Pasturage Reserve over Lot 57 on SP299144

The Department of Natural Resources, Mines and Energy (DNRME) invites Council to provide views and/or requirements regarding a Permit to Occupy application and a Purchase application over the Pasturage Reserve known as Lot 57 on SP299144.

This matter was brought forward to the October Ordinary Meeting however the decision was deferred to the November Ordinary Meeting to allow staff to provide alternate tenure options. An extension of time has been granted from the Department to 18th November 2020.

RECOMMENDATION

That Council resolves to;

1. Offer Colin Malone the continuation of existing arrangements for the paddock known as the “Ranger’s Horse Paddock”, as per Council’s Fees and Charges; and
2. Include the “Ranger’s Horse Paddock” in the proposed future land use audit of Julia Creek; and
3. Not consent to any revocation of the reserve for the potential purchase by Heslin as Council has recognized the need for additional land for potential future expansion of Julia Creek township for both residential and light industry; and
4. Advise the Department of Natural Resources Mines and Energy accordingly

Resolution No. 145/2021

Council resolve to;

1. Offer Colin Malone the continuation of existing arrangements for the paddock known as the “Ranger’s Horse Paddock”, as per Council’s Fees and Charges;
2. Include the “Ranger’s Horse Paddock” in the proposed future land use audit of Julia Creek;
3. Not consent to any revocation of the reserve for the potential purchase by Heslin as Council has recognized the need for additional land for potential future expansion of Julia Creek township for both residential and light industry;
4. Not consent to any Trustee Lease or permit over the subject land until such time as the outcome of the land audit is determined; and
5. Advise the Department of Natural Resources Mines and Energy accordingly.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 4/0

Attendance – Cr. Philip Curr entered the meeting room at 10:54am and resumed the Chair.

Attendance – Tenneil Cody entered the meeting room at 10:57am.

7. COMMUNITY SERVICES

7.1 Community Services Monthly Report

Council is presented with the monthly Community Services report, which provides an overview of the operations for the month of September 2020.

RECOMMENDATION

That Council receives the Community Services monthly report for October 2020.

Resolution No. 146/2021

That Council receives the Community Services monthly report for October 2020.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

7.2 Julia Creek Community Children's Services Hub

Council successfully secured funding through the Maturing the Infrastructure Pipeline Program (MIPP) to engage a consultant to investigate the possible development of a Community Children's Services Hub and following this engage a service provider to develop detailed designs of the proposed facility. The first stage of the project to deliver a Business Plan was completed and presented to Council in August 2019. The final phase, detailed designs are now completed and presented to Council for review.

RECOMMENDATION

That Council receive the Julia Creek Community Children's Services Hub detailed design, and recommend to place the project on a future works program and attempt to secure external funding to enable delivery of the project.

Resolution No. 147/2021

That Council receives the Julia Creek Community Children's Services Hub detailed design, and resolve to place the project on a future works program and attempt to secure external funding to enable delivery of the project.

Moved Cr. J Lynch

Seconded Cr. J Fegan

CARRIED 5/0

7.3 Water Tower Beautification - Mural Enquiry

The McKinlay Shire Cultural Association has recently written to Council to follow up on a Council-supported proposal to have the Julia Creek Water Tower painted with a mural.

RECOMMENDATION

That Council write to the McKinlay Shire Cultural Association to inform that a painted mural is not an avenue that Council sees for the future of the Julia Creek Water Tower.

Resolution No. 148/2021

That Council writes to the McKinlay Shire Cultural Association to inform that a painted mural is not an avenue that Council sees for the future of the Julia Creek Water Tower.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 5/0

7.4 Glenagra Power Pod Report – SWER Lines Alternative Project

The 12-month trial period of the SWER Lines Alternative Project - Intech Clean Energy Power Pod located at Glenagra Station has been completed. A 12-month summary report is brought to Council for noting.

RECOMMENDATION

That Council;

1. Accept the Reporting of Power Pod 12-Month Trial;
2. Endorse the Proposal to Extend the Trial for a 6-month period;
3. Endorse the distribution of the 12-month report to all stakeholders and notify them of Council's desire to extend the trial.

Resolution No. 149/2021

That Council;

1. Accept the Reporting of Power Pod 12-Month Trial;
2. Endorse the Proposal to Extend the Trial for a 6-month period;
3. Endorse the distribution of the 12-month report to all stakeholders and notify them of Council's desire to extend the trial.

Moved Cr. P Curr

Seconded Cr. T Pratt

CARRIED 5/0

8. CORPORATE SERVICES



8.1 Corporate Services Report

The Corporate Services Report as of 31 October 2020 which summaries the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31 October 2020.

Resolution No. 150/2021

Council receives the monthly Corporate Services Report for the period ending 31 October 2020.

Moved Cr. J Lynch

Seconded Cr. S Royes

CARRIED 5/0

8.2 Audit Committee Meeting Minutes

An Audit Committee meeting was held on Tuesday 13th October 2020, Council is presented with a copy of the minutes from the meeting for information purposes.

RECOMMENDATION

That Council receives the report and note the Audit Committee Meeting Minutes of 13th October 2020.

Resolution No. 151/2021

Council receives the report and note the Audit Committee Meeting Minutes of 13th October 2020

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

Attendance – Luke Spreadborough (community member) entered the meeting room at 11:46am

8.3 Final Management Report 2020

An external audit of Councils financial statements was undertaken throughout September 2020 by Pitcher Partners under the appointment of the Queensland Audit Office (QAO). QAO has previously provided a closing Audit Report to the Mayor for the financial year ending 30 June 2020 following the audit, now the QAO has delivered the Final Management Report. At the Mayors direction this report has been prepared in order to present the Audit Report to Council.

RECOMMENDATION:

That Council note the Final Management Report provided by the Queensland Audit Office for the year ending 30 June 2020.

Resolution No. 152/2021

Council notes the Final Management Report provided by the Queensland Audit Office for the year ending 30 June 2020.

Moved Cr. S Royes

Seconded Cr. J Lynch

CARRIED 5/0

8.4 Code of Conduct for Councillors

In accordance with section 150D of the Local Government Act 2009, the Minister for Local Government must make a Code of Conduct stating the standards of behavior for Councillors in the performance of their responsibilities as Councillors. The Code of Conduct for Councillors has been revised and issued in August 2020.

RECOMMENDATION

That Council note and adopt the new Code of Conduct for Councillors in Queensland released by the Department of Local Government, Racing and Multicultural Affairs which was approved on 4 August 2020.

Resolution No. 153/2021

Council notes and adopts the new Code of Conduct for Councillors in Queensland released by the Department of Local Government, Racing and Multicultural Affairs which was approved on 4 August 2020.

Moved Cr. J Fegan

Seconded Cr T Pratt

CARRIED 5/0

8.5 Standing Orders of Council

Following the latest rolling local government reforms the Department of Local Government, Racing and Multicultural Affairs (DLGRMA) have released an updated version of the 'Best practice standing orders for local government and standing committee meetings'. Council is presented with a Standing Orders policy for consideration for adoption.

RECOMMENDATION

That Council adopt the Standing Orders for Council Meetings including Standing Committees as presented.

8.6 Model Meeting Procedures

Following the recent changes to legislation through the passing of The Electoral and Other Legislation (Accountability, Integrity and Other Matters) Amendment Act 2020 a number of policies and procedures require review and updating to reflect the changes.

RECOMMENDATION

That Council adopt the Model Meeting Procedures (September 2020 Revision) as developed by the Department of Local Government, Racing and Multicultural Affairs.

Resolution No. 154/2021

Item 8.5 and 8.6 had been deferred to the December Meeting.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

8.7 Investigation Policy – Councillors Conduct

As part of the requirements of section 150AE of the Local Government Act 2009, a local government must adopt a policy about how it deals with the suspected inappropriate conduct of councillors referred, by the assessor, to the local government to be dealt with. Following the recent rolling reform amendments the policy has been reviewed and updated.

RECOMMENDATION

That Council adopts the Investigation Policy V2.0 as presented.

Resolution No. 155/2021

Council adopts the Investigation Policy V2.0 as presented.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER ▲**9.1 CEO Report**

This report provides an update on current matters for the information of Council

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period 15 October – 13 November 2020 except where amended or varied by separate resolution of Council.

Resolution No. 156/2021

That Council receives and note the report from the Chief Executive Officer for the period 15 October – 13 November 2020 except where amended or varied by separate resolution of Council.

Moved Cr. T Pratt

Seconded Cr. J Lynch

CARRIED 5/0

9.1.3 National Drought and North Queensland Flood Response and Recovery Agency

When the Hon Shane Stone AC, QC Coordinator-General of the ND&NQFR&RA visited Council at the briefing on 3rd November 2020 he foreshadowed that Council will soon receive correspondence advising of possible funding allocations to Local Governments affected by the 2019 Monsoon Trough Event which will be formally announced in official correspondence.

Council may receive funding for telecommunications and emergency improvements and for stimulus projects. Whilst details and guidelines are yet to be released, Council should prepare to respond to any funding offer.

With respect to telecommunications improvements, I am planning to invite neighboring Councils to discuss options for improving internet speed both in Town and across the Shire.

In regard to possible projects, a preliminary list was presented to last Briefing to stimulate discussions.

RECOMMENDATION

The CEO and key staff scope possible projects for future funding under any flood recovery funding which might eventuate and present further details with preliminary costings to the December meeting of Council.

Resolution No. 157/2021

The CEO and key staff scope possible projects for future funding under any flood recovery funding which might eventuate and present further details with preliminary costings to the December meeting of Council.

Moved Cr. T Pratt

Seconded Cr. S Royes

CARRIED 5/0

9.1.4 MITEZ Meeting – Townsville 5 November 2020

Deputy Mayor Cr Janene Fegan and CEO attended the MITEZ AGM in Townsville on 5th November where the existing Executive were re-elected with Mr. David Glasson continuing as Chairman. The career of CEO Glen Graham was celebrated as he has announced his retirement. His replacement will be Ross Thinee, current MITEZ Regional Development Officer.

Presentations of particular interest were received from:

- Copper Mountain Resources about the Little Eva proposed copper mine north of Cloncurry;
- Vast Solar Project 10km west of Mt Isa; DAF proposal to place technology skilled extension officers in local governments in the north west to support community and land holders;
- Suns Metals update on proposed zinc operation which could create 900 positions in Townsville involving solar farm and green hydrogen as energy sources for the project.

Whilst in Townsville the Deputy Mayor and CEO took the opportunity to meet with Regional Director TMR Mr Sanjay Ram to discuss current works being undertaken by Council on behalf of TMR.

RECOMMENDATION

Council write to Mr. Glen Graham congratulating him on his retirement as CEO MITEZ and thanking him for his contribution.

Resolution No. 158/2021

Council write to Mr. Glen Graham congratulating him on his retirement as CEO MITEZ and thanking him for his contribution.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

9.1.6 Financial Sustainability

Regional Director Department of Local Government visited the Mayor, CEO & Director Corporate & Community Service on 10 November 2020 to discuss recent legislative changes and current DLGMA funded projects. The R/Dir also advised that in conjunction with the Queensland Treasury Corporation and the University of Queensland, DLGRMA is currently developing financial sustainability workshops for Councillors. These workshops will be delivered in early 2021, intended to build practical capacity and will include relevant case studies and examples, including;

- What are the key strategies Council will need to put in place to meet expected financial management challenges during the 2020-2024 term.

- What strengths do Councillors currently have (knowledge, skills, experience) to inform their strategic financial decision making in addressing these challenges.
- What areas of development (i.e. knowledge, skill) would assist in improving Councillors strategic financial decision making.

DLGRMA are considering whether the Workshops will be provided by Zoom/video conferencing or in person in key regions.

RECOMMENDATION

Council advise DLGRMA that Council's preference is for face to face Workshops.

Resolution No. 159/2021

Council advise DLGRMA that Council's preference is for face to face Workshops.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

9.1.10 Performance Plan for the CEO

It is a good management practice that Council have in place a performance plan for the Chief Executive Officer to set goals and monitor performance against that plan. Periodic discussions should be held throughout the year to provide feedback to the CEO on performance against the Plan. A draft plan for Council consideration will be presented to the meeting for discussion.

RECOMMENDATION

Council adopt the performance plan for the Chief Executive Officer as discussed and amended at the Ordinary Meeting.

Resolution No. 160/2021

Item 9.1.10 has been deferred to the December Meeting.

Moved Cr. P. Curr

Seconded Cr. S. Royes

CARRIED 5/0

9.1.11 Julia Creek Aerodrome Rectification Works

A verbal report will be presented to Council on the progress relating to the required rectification work at the Julia Creek Aerodrome reference Council resolution # 073/2021 – 15th September 2020.

Action: *For noting.*

9.1.12 LATE – LGAQ Bush Councils Compact

RECOMMENDATION

Council receive a verbal report from the CEO on the LGAQ Bush Councils Compact

Resolution No. 161/2021

Council receive a verbal report from the CEO on the LGAQ Bush Councils Compact

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

9.1.13 LATE – LGAQ Bush Councils Compact**RECOMMENDATION**

That Council advise the Local Government Association of Queensland that Council does not support the LGAQ's Bush Council Compact and does not want to be included for the following reasons:

1. There is no community of interest across the 45 identified councils because of the vast area involved and the diversity of issues faced by the councils.
2. LGAQ's focus should primarily be on the collective interest of all 77 member councils.
3. LGAQ already has a segment approach for its members – SEQ, Coastal, Resource, Indigenous and Rural/Remote. The Bush Council Compact is an unnecessary overlay.
4. LGAQ's relationship and engagement with the State Government on behalf of its member councils is already contained in the long standing Partners in Government Agreement. Another agreement is unnecessary.
5. Regional Organisations of Councils are the representative and advocacy bodies on behalf of Councils in identified and discrete areas of Queensland with shared issues, opportunities, and values. LGAQ is encouraged to engage more collaboratively with the ROCs on the issues of importance to their members.
6. State and Federal Governments have acknowledged the merit of ROCs and their willingness to engage them on behalf of local government at the regional and community level.

Resolution No. 162/2021

That Council advise the Local Government Association of Queensland that Council does not support the LGAQ's Bush Council Compact and does not want to be included for the following reasons:

1. There is no community of interest across the 45 identified councils because of the vast area involved and the diversity of issues faced by the councils.
2. LGAQ's focus should primarily be on the collective interest of all 77 member councils.
3. LGAQ already has a segment approach for its members – SEQ, Coastal, Resource, Indigenous and Rural/Remote. The Bush Council Compact is an unnecessary overlay.
4. LGAQ's relationship and engagement with the State Government on behalf of its member councils is already contained in the long standing Partners in Government Agreement. Another agreement is unnecessary.
5. Regional Organisations of Councils are the representative and advocacy bodies on behalf of Councils in identified and discrete areas of Queensland with shared issues, opportunities, and values. LGAQ is encouraged to engage more collaboratively with the ROCs on the issues of importance to their members.
6. State and Federal Governments have acknowledged the merit of ROCs and their willingness to engage them on behalf of local government at the regional and community level.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY ▲**10.1 Workplace Health and Safety**

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of October 2020.

RECOMMENDATION

That Council receives the October 2020 Work Health and Safety Report.

Resolution No. 163/2021

That Council receives the October 2020 Work Health and Safety Report.

Moved Cr. S Royes

Seconded Cr. T Pratt

CARRIED 5/0

General Business – Councillor Requests

- Cr. Royes:** Invitation to Cannington Mine South 32 to attend a future meeting of Council – Mayor & CEO to follow up
- Could Council write to TMR seeking to have the speed limit on the Goldring Street by-pass reduced for safety. The CEO advised that he has spoken with TMR and been advised that this would not be supported.
- Cr. Lynch** As the Cloncurry Shire Council has completed the bitumen sealing of the Sedan Dip road from the Burke Development Road to McKinlay Shire boundary to commencement of the Byrimine road, he recommends Council plan to fund the sealing of Byrimine road to complete the sealing of this connection road.
- Cr, Fegan** Reminded Councillors that the North West Flood Recovery & Resilience Summit will be held in the Civic Centre on Monday 30th November 2020.
- Cr. Pratt** The culvert at ch 20 and various grids on the Kynuna road and the sunken culvert on the Town by-pass (Goldring St) need attention. DERS to discuss with TMR.
- Cr. Curr** The signage and safety railing on the Lara crossing bridge needs attention and the grid on the Taldora road just after the Flinders Crossing near Mulungarra has sunken and needs attention. DERS to organise repairs.

11. CLOSURE OF MEETING



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:34pm.

A handwritten signature in black ink, appearing to be 'P. Curr', written on a light blue grid background.