

MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

16th May 2016

Ordinary Meeting of Council / 16th May 2016

CONFIRMED MINUTES

ORDER OF BUSINESS

| 1. Opening 2. Attendance 3. Confirmation of Minutes 4. Business Arising out of minutes of previous Meetings | 3 3 3 3 |
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| 5. ENVIRONMENT AND REGULATORY SERVICES REPORT 5.1 Report – Environmental and Regulatory Services Report 5.2 Report – LDMG Appointments of Office 5.3 Report – Office of Liquor and Gaming Regular Notification Lot 1 CP 865897 5.4 Report – Planning Scheme Review 5.5 Report – Development Application – Gannon's Hotel | 4 4 5 6 6 7 |
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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:10am

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Interim Chief Executive Officer Mr John Kelly Director of Corporate and Community Services Mrs Tenneil Cody Director of Engineering Services Mr Brian Wood Director of Environment and Regulatory Services Mr Geoff Rintoul Executive Assistant Linda McNab

Apologies:

Other people in attendance:

Georgina Westlund (Coordinator) Nelia Small Community Enhancement Reference Group James Ramsay - Associate Director of Transport Chris Shields - NDRRA Coordinator

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 19th April 2016 be confirmed.

Moved Cr. N Walker Seconded Cr. P Curr

That the Minutes of Ordinary Meeting on 19th April 2016 be confirmed

CARRIED 5/0

Resolution No.238/1516

That the minutes from the Special Meeting held on the 3rd May 2016 be confirmed.

Moved Cr. J Fegan Seconded Cr. S. Royes

That the minutes from the Special Meeting held on the 3rd May 2016 be confirmed.

CARRIED 5/0

Resolution No.239/1516

4. BUSINESS ARISING FROM PREVIOUS MINUTES

MOTION

Moved Cr. P Curr

Seconded Cr. S. Royes

That Council changed the order of the Agenda and meeting to receive the Environment and Regulatory Services Reports.

CARRIED 5/0

Resolution No.240/1516

5. ENVIRONMENT AND REGULATORY SERVICES REPORT

5.1 Environment and Regulatory Works Report - April 2016

This report outlines the general activities, revenue and expenditure for the department for the period of April 2016 and generally up to date of writing this report.

Moved Cr. N Walker

Seconded Cr. P Curr

That Council receive the April 2016 Environment and Regulatory Services Works Report.

CARRIED 5/0

Resolution No.241/1516

Attendance - Georgina Westlund and Director of Corporate and Community Services Tenneil Cody entered the meeting at 9:40am

ECOART Sculpture Walk

Georgina Westlund (Coordinator) of the Nelia Small Community Enhancement Reference Group presented an information session on the ECOART Sculpture walk development funded by Southern Gulf in aid of Council support for land acquisition for the project.

Attendance - Director of Engineering Brian Wood entered the meeting at 10:07am

Attendance - Georgina Westlund, Geoff Rintoul and Tenneil Cody left the meeting and AECOM members James Ramsay - Associate Director of Transport and Chris Shields - NDRRA Coordinator entered the meeting at 10:26am

Attendance - Tenneil Cody entered the meeting at 12:05pm

NDRRA Presentation

MOTION

Moved Cr. P Curr

Seconded Cr. N Walker

That the presentation by AECOM on McKinlay Shire Council NDRRA program and associated rules and "risks" be received and noted and the update on the Project Leadership Team (PLT) on the progress of flood damage works for the month of April/May be accepted.

CARRIED 5/0

Resolution No.242/1516

Tenders - Punchbowl Bridge

MOTION

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council receive the Tender report dated 13th May 2016 from AECOM for the construction of the Punchbowl Bridge – Contract MSC16-01 and award the contract to North Queensland Civil Contractors Pty Ltd (NQCC) for the conforming tender of \$1,551,755 (excluding GST)

CARRIED 5/0

Resolution No.243/1516

Nature Trail and Julia Creek Caravan Park Design

MOTION

Moved Cr. N Walker

Seconded Cr. P Curr

The first draft of the plans for the Nature Trail and Julia Creek Caravan Park plans by AECOM be noted and referred to the Tourism portfolio for consideration in preparation for a video link conference with the landscape designers on the 30th May 2016.

CARRIED 5/0

Resolution No.244/1516

Attendance - James Ramsay, Chris Shields and Tenneil Cody left the meeting at 12:25pm. Geoff Rintoul reentered the meeting at 12:35pm

5.2 Local Disaster Management Group Appointments of Office

This report makes recommendation to Council for the formalisation of appointments of office to the McKinlay Shire Councils Local Disaster Management Group (LDMG)

Due to the recent local government elections the role of Deputy Chair requires to be appointed and it is considered prudent that Council formalises the appointment of the other key positions on the LDMG. These appointments will formalise McKinlay Shire Councils LDMG structure and satisfy the appointment and notification requirements under the *Disaster Management Act 2003*

The Local Disaster Management Group is the community's first response to managing local and wider natural and other disasters in the shire. The group comprises of elected representatives and representatives from other agencies that assist in the initial response and ongoing management of incidents that require activation.

The appointments to office comprise of the;

- 1. Chair of the LDMG, currently the Mayor;
- 2. Deputy Chair LDMG, usually the Deputy Mayor noting that the previous Deputy Mayor did not stand for re-election;
- 3. Local Disaster Coordinator (LDC), currently the Chief Executive Officer; and
- 4. Deputy Local Disaster Coordinator (DLDC), usually the Deputy CEO however currently Director Environment and Regulatory Services.

Recommendation:

That Council appoints the following to positions of the Local Disaster Management Group;

- a. Chair Mayor
- b. Deputy Chair Deputy Mayor

- c. Local Disaster Coordinator Chief Executive Officer
- d. Deputy Local Disaster Coordinator Director Environment and Regulatory Services

Moved Cr. S Royes

Seconded Cr. J Fegan

That Council appoints the following to positions of the Local Disaster Management Group;

- a. Chair Mayor
- b. Deputy Chair Deputy Mayor
- c. Local Disaster Coordinator Chief Executive Officer
- d. Deputy Local Disaster Coordinator Director Environment and Regulatory Services

CARRIED 5/0

Resolution No.245/1516

5.3 Office of Liquor and Gaming Regular Notification regarding Lot 1 CP 865897

This report makes recommendation to Council to advise the Office of Liquor and Gaming Regular (OLGR) of conditions relating to the proposed amendment to the liquor licence for Lot 1 CP 865897 Cannington Mine Site, Toolebuc Road, McKinlay.

Council received a request from the regulator seeking Councils comments or objection to proposed amendment to the existing liquor license over the property.

The current opening hours of the Canteen is 7:00 AM to 12:00 AM Monday to Sunday. The proposed hours are 6:00 AM to 12:00 AM Monday to Sunday. The amendments are due to a change in the shift system operated at the mine. There are no specific matters of concern regarding this application. The access to the facility is controlled by the mine operator not open to the general public.

Recommendation:

That Council advises the Office of Liquor, and Gaming Regular (OLGR) that is has no objection to amendment of the hours of operation of the liquor licence over Lot 1 CP 865897.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council advises the Office of Liquor, and Gaming Regular (OLGR) that is has no objection to amendment of the hours of operation of the liquor licence over Lot 1 CP 865897.

CARRIED 5/0

Resolution No.246/1516

Attendance – Engineer Brian Wood left the meeting at 12:40pm – 12:54 pm **Attendance** - Cr. Philip Curr left the meeting at 12:50pm – 12:53 pm

5.4 Planning Scheme Review

The report is for the information of Council regarding the programming of the McKinlay Shire Planning Scheme Review. The planning scheme is a key document for the strategic development/planning horizon for McKinlay Shire for the next 20 years or so.

At its April 5th briefing meeting, Council was provided with a brief on the process of the review of the Shires Planning Scheme. This report provides further information relating to the implementation and management of the process.

Recommendation:

That Council receive the Planning Scheme Review report.

Moved Cr. N Walker

Seconded Cr. S Royes

That Council receive the Planning Scheme Review report and the Director of Environment and Regulatory Service and Interim CEO in conjunction with the Mayor consider the desirability of calling for tenders/quotations for the provision of planning services for the next 18 months.

CARRIED 5/0

Resolution No.247/1516

5.5 Development Application - MCK 2016_04, Hayden_Gannons Hotel

This report makes recommendation to Council for the approval for a Material Change of Use Development for a Hotel on Lots 210 and 211 JC5571 located at 36-38 Burke Street Julia Creek subject to conditions.

Peter Hayden C/- Gracemere Surveying and Planning Consultants Pty Ltd. have made an application to Council for a Development Approval for a Development Permit at Lots 210 and 211 JC5571 for a Hotel on the site. This supports the previous use along with the existing motel located on lot 211.

Council will note that Gannon's Hotel was destroyed by fire in March 2015.

As part of the proposed development, a Code Assessable Material Change of Use (MCU) for a hotel was required in order to comply with Sustainable Planning Act 2009 and Councils Planning Scheme. This application was required to be referred to State Assessment and Referral Agency (SARA) for assessment due to the proximity to Goldring Street which is controlled by Transport and Main Roads. A response was received from them with no conditions required.

Following the assessment of the proposal and compliance with the scheme, there are a number of matters for consideration by Council, the key matters for consideration are;

 Amenity – Requirement for cantilevered awning over road frontage Table 3.5C P4. The applicant has shown smaller and non conforming awnings on the Burke and Julia Street frontages. Whilst this is non-conforming the applicants planning consultant has adequately addressed this matter for the reduction is size. These include the proposed structure and layout, the ascetic's of the building and nearby structures not having compliant awnings.

The options for Council are;

- a. Council approve the awning option for the development as designed this is the recommended option; or
- b. Not approve and require a compliant awning is installed.
- 2. Car parking the development requires over 30 car parking spaces in order to be compliant with the planning scheme Table 3.5C P8. This is to deal with both the proposed hotel and existing motel usages. The original development had minimal, however adequate car parking and there was no obvious congestion or traffic matters of concern. The proposal is to formalise a number of car parks for the hotel usage located on lot 210 with access from 211. Further the required number of car parking spaces would take up a considerable area of land and limit the usability of the land for commercial purposes. Council should also note that Council may need to formalise on street car parking in due course in the localized area as part of its normal traffic management operations
 - a. Council approve the reduced car parking provisions for the development as designed this is the recommended option; or
 - b. Not approve and require a compliant number of car parks be installed.
- 3. Footpath treatment— The demolition of the old hotel building also included the removal of the paved footpath along the Burke and Julia Street frontages. The developer has indicated that they are agreeable to replacing the footpath, however have or will request that Council provide assistance in replacing same. However the condition of the replacement of the footpath should stand.

- Council contributions to the construction of the footpath are a matter for Council to consider separately to the making of this Development Approval.
- 4. Amalgamation of Lots the existing hotel and motel are located on lots 210 and 211 respectively. Given that part of the proposed hotel complex is located on lot 211 and access to the proposed car parks on lots 210 is over lot 211 it is proposed to amalgamate the lots. The applicant has indicated that they are agreeable to this condition.

Recommendation:

That Council in accordance with the Sustainable Planning Act 2009 as amended notify the applicant that the application for a Code Assessable Development Permit for a hotel at Lots 210 & 211 on JC 5571, 36-38 Burke Street Julia Creek, is approved subject to the conditions detailed below;

A. ASSESSEMENT MANAGERS CONDITIONS (Council)

SCHEDULE OF CONDITIONS

Code Assessable Material Change of Use

Development Permit

Assessment Manager Conditions of Approval

General

- 1. Development is to be undertaken generally in accordance with the approved plans, except where conditions of approval dictate otherwise.
- 2. The proposed development is to comply with all conditions of approval prior to commencement of use.
- 3. The developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval with all works being undertaken to Council standard.

Awning

4. The development is to be provided with an awning in accordance with the location, height and dimension shown on the approved plans. The awning is to be installed and maintained for the life of the approved Hotel use.

Footpath

5. The development is to involve the replacement of the footpath along the full Burke Street and Julia Street frontages of the site. The footpath is to be reinstated to in accordance with Council standards. Design plans are to be provided to Council for approval as part of a subsequent Compliance Application prior to the issuing of any building approval or commencement of any works on site.

Note – the footpath is to be designed to have a 500mm section of concrete along the property boundary and adjacent to the kerb and channel, with coloured concrete pavers or sawn concrete which resembles pavers, in between the exposed aggregate. Contact Council for further detail on the required footpath design.

Landscaping

6. All existing landscaping on site, other than grass and other ground cover, is to be retained for the life of the Hotel use, unless otherwise approved in writing by Council.

Refuse Storage

7. A refuse storage area is to be provided on site and is to be screened or stored so as not be visible from any street frontage or adjoining property.

Infrastructure

- 8. The developer is to ensure that the site remains connected and serviced by all existing reticulated water, sewer, telecommunications and electricity services.
- 9. The site is to be designed so as to discharge stormwater to a road reserve as the "lawful point of discharge", or an alternate point as agreed to in writing by Council. The development is not to result in ponding of stormwater or additional stormwater flow onto adjoining properties.
- 10. The existing invert and site access crossover from Burke Street is to be maintained for the life of the Hotel use, unless otherwise approved in writing by Council.
- 11. The new invert and crossovers required to facilitate vehicle access to the "Drive Through" along Julia Street are to be designed and constructed in accordance with the relevant Australian Standards. Design plans are to be provided to Council for approval as part of a subsequent Compliance Application prior to the issuing of any building approval or commencement of any works on site.
- 12. The development is to be provided with five (5) on-site car parks, including one (1) dedicated for disabled persons.
 - Note The approved site plan identifies six (6) on-site car spaces, however to comply with AS1428, one of the spaces will need to be a disabled person car park and one will need to be an adjoining dedicated "shared zone" for the disabled space.
- 13. All car parks and parking areas are to be designed and constructed in accordance with *AS2890.1 Parking Facilities: Off Street Car Parking* with all non-disabled car spaces to be a minimum of 2.7m in width.
- 14. Parking for disabled persons is to be provided in accordance with *AS1428 Design for Access and Mobility*, including the minimum number and design of such spaces.

Amalgamation

15. The developer is to undertake the required process to amalgamate existing Lots 210 and 211 on JC5571 prior to the commencement of use.

Advice

- 1. Council would like to advise the applicant that provisions of the Aboriginal Cultural Heritage Act 2003 and the Queensland Heritage Act 1992 may apply to this development.
- 2. The developer/owner must demonstrate compliance with all conditions of approval prior to obtaining a certificate of classification for the use of any new buildings.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council in accordance with the Sustainable Planning Act 2009 as amended notify the applicant that the application for a Code Assessable Development Permit for a hotel at Lots 210 & 211 on JC 5571, 36-38 Burke Street Julia Creek, is approved subject to the conditions detailed below;

A. ASSESSEMENT MANAGERS CONDITIONS (Council)

SCHEDULE OF CONDITIONS

Code Assessable Material Change of Use Development Permit

Assessment Manager Conditions of Approval

General

- 1. Development is to be undertaken generally in accordance with the approved plans, except where conditions of approval dictate otherwise.
- 2. The proposed development is to comply with all conditions of approval prior to commencement of use.

3. The developer shall bear the cost of all alterations necessary to public utility mains, services or installations necessitated by this approval with all works being undertaken to Council standard.

Awning

4. The development is to be provided with an awning in accordance with the location, height and dimension shown on the approved plans. The awning is to be installed and maintained for the life of the approved Hotel use.

Footpath

5. The development is to involve the replacement of the footpath along the Burke Street and Julia Street frontages with the exception of the Julia Street drive through bottle shop driveway crossover. McKinlay Shire Council will reinstate the footpath.

Landscaping

6. All existing landscaping on site, other than grass and other ground cover, is to be retained for the life of the Hotel use, unless otherwise approved in writing by Council.

Refuse Storage

7. A refuse storage area is to be provided on site and is to be screened or stored so as not be visible from any street frontage or adjoining property.

Infrastructure

- 8. The developer is to ensure that the site remains connected and serviced by all existing reticulated water, sewer, telecommunications and electricity services.
- 9. The site is to be designed so as to discharge stormwater to a road reserve as the "lawful point of discharge", or an alternate point as agreed to in writing by Council. The development is not to result in ponding of stormwater or additional stormwater flow onto adjoining properties.
- 10. The existing invert and site access crossover from Burke Street is to be maintained for the life of the Hotel use, unless otherwise approved in writing by Council.
- 11. The new invert and crossovers required to facilitate vehicle access to the "Drive Through" along Julia Street are to be designed and constructed in accordance with the relevant Australian Standards. Design plans are to be provided to Council for approval as part of a subsequent Compliance Application prior to the issuing of any building approval or commencement of any works on site.
- 12. The development is to be provided with five (5) on-site car parks, including one (1) dedicated for disabled persons.

Note – The approved site plan identifies six (6) on-site car spaces, however to comply with AS1428, one of the spaces will need to be a disabled person car park and one will need to be an adjoining dedicated "shared zone" for the disabled space.

- 13. All car parks and parking areas are to be designed and constructed in accordance with AS2890.1 Parking Facilities: Off Street Car Parking with all non-disabled car spaces to be a minimum of 2.7m in width.
- 14. Parking for disabled persons is to be provided in accordance with AS1428 Design for Access and Mobility, including the minimum number and design of such spaces.

Amalgamation

15. The developer is to undertake the required process to amalgamate existing Lots 210 and 211 on JC5571 prior to the commencement of use.

Advice

- Council would like to advise the applicant that provisions of the Aboriginal Cultural Heritage Act 2003 and the Queensland Heritage Act 1992 may apply to this development.
- 2. The developer/owner must demonstrate compliance with all conditions of approval prior to obtaining a certificate of classification for the use of any new buildings.

CARRIED 5/0

Resolution No.248/1516

Nelia Biodiversity Study and ECOART Sculpture Walk

MOTION

Moved Cr. J Fegan

Seconded Cr. N Walker

- a. The presentation from Georgina Westlund Coordinator of the Nelia Small Community Enhancement Reference Group be received and the NSCERG be thanked for their initiative.
- b. Staff advise NSCERG that Council would like to receive a letter detailing the proposed University of QLD and NSCERG collaborative initiative to determine the effects of Prickly Acacia on the flora and fauna biodiversity in the Nelia district, including funding arrangements
- c. and the Interim CEO and Director of Environment and Regulatory Services work with the NSCERG to examine any issues arising from the proposed ECOART Sculpture Walk and report to the next Ordinary Meeting so that Council can consider their request to use the land and any required funding support from Council.

CARRIED 5/0

Resolution No.249/1516

Royalties to Regions - Tyre Shredder Proposal

MOTION

Moved Cr. N Walker

Seconded Cr. P Curr

With respect to the current funding approved to the NWROC through the Department of State Development for the funding of a Tyre Shredder for the North West region, Council advise the Department that Council staff have:

- 1. Reviewed the Etheridge Shire Council's report dated April 2016 on their investigation into the feasibility of a tyre shredder.
- 2. Undertaken research into the various options available for a tyre shredding operation managed by McKinlay Shire Council including;
 - a. A fixed operation based at the Julia Creek refuse management and recycling site
 - b. A mobile plant which could rotate around the NWROC Councils
 - c. Various plant options including associated capacity and output
 - d. Financials associated with various options
- 3. Developed an initial business case for both options
- 4. Proposed an inspection of an existing tyre shredding operation and
- 5. Subject to favourable time line extensions by the Department of State Development, propose to report to the Council Meeting on the 21st June, with a preliminary report to the Council briefing and budget workshop on 7th June 2016.

CARRIED 5/0

Resolution No.250/1516

Attendance - Director of Environment and Regulatory Services Mr. Geoff Rintoul left the meeting at 2:00pm

6. ENGINEERING SERVICES REPORT

Attendance – Cr. Curr left the meeting from 2:18pm – 2:25pm

Attendance – Interim CEO John Kelly left the meeting from 2:25pm – 2:37pm

Attendance – Cr. Murphy left the Council meeting from 2:38pm – 2:45pm due to the need to discuss potential local contractor meeting, therefore declaring a Conflict of Interest. Cr. Murphy did not participate in the discussion.

Attendance - Director of Corporate and Community Services Tenneil Cody entered the meeting at 2:45pm

6.1 Engineering Works Report

Moved Cr. S Royes Seconded Cr. J Fegan

That Council receive the May Engineering Services Works Report

CARRIED 5/0

Resolution No.251/1516

Attendance - Director of Engineering Brian Wood left the meeting at 2:55pm

7. COMMUNITY SERVICES REPORT

7.1 Community Services Report

Moved Cr. N Walker Seconded Cr. S Royes

That Council receive the May Community Services Report.

CARRIED 5/0

Resolution No.252/1516

7.2 McIntyre Park User Group Memorandum of Understanding – Western Riding Club

Council has been approached by a McIntyre Park user group, being Julia Creek Western Riding Club to consider reviewing their current Memorandum of Understanding (MOU) as the activities of the association have changed recently consequently changing their usage of McIntyre Park facilities.

Recommendation:

That Council set the annual user group contribution for Julia Creek Western Riding Club as \$2,000 per annum plus \$150.00 per ATRA event held and further authorise the Chief Executive Officer to endorse the Memorandum of Understanding.

Moved Cr. N Walker Seconded Cr. J Fegan

That Council set the annual user group contribution for Julia Creek Western Riding Club as \$2,000 per annum plus \$150.00 per ATRA event held and further authorise the Chief Executive Officer to endorse the Memorandum of Understanding.

CARRIED 5/0

Resolution No.253/1516

7.3 Regional Arts Development Fund Annual Bid 2016-2017

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2016-2017 financial year.

Recommendation:

That Council commit \$9000 to the Regional Arts Development Fund in the 2016-2017 financial year to request an allocation of \$35,567 from Arts Queensland.

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Moved Cr. P Curr Seconded Cr. S Royes

That Council commit \$9000 to the Regional Arts Development Fund in the 2016-2017 financial year to request an allocation of \$35,567 from Arts Queensland.

CARRIED 5/0

Resolution No.254/1516

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. S Royes Seconded Cr. N Walker

That Council receive the May Corporate Services Report.

CARRIED 5/0

Resolution No. 255/1516

8.2 Corporate Plan

Under the Local Government Act 2009, and Local Government Regulation 2012 Council must prepare a 5-year corporate plan. With the change of Councillors following the recent election the current plan has been reviewed to update details of key personnel.

Recommendation:

That Council adopt the Corporate Plan 2016 – 2021 as presented

Moved Cr. P Curr Seconded Cr. J Fegan

That Council adopt the Corporate Plan 2016 – 2021 as presented

CARRIED 5/0

Resolution No.256/1516

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. J Fegan Seconded Cr. P Curr

That Council receives the May Interim Chief Executive Officer Report.

CARRIED 5/0

Resolution No.257/1516

Solar Business Initiative

Interim CEO John Kelly updated council on the Solar business initiative and that he and Director of Corporate and Community Services liaised with Sun Edison and LGIS to negotiate a tripartite agreement to guarantee payment to materials, suppliers and sub contractors in order for the project to proceed to finalisation by 30th June 2016. Legal advise was obtained before the agreement was signed.

Julia Creek Civic Centre Refurbishment

Tenneil Cody and John Kelly met with Brian Jackson from LGIS and the contractors on Friday 13th May regarding the Civic Centre refurbishment being contract progress meeting number 2.

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Councillors are invited to a site inspection at next Council meeting.

Recruitment of new Chief Executive Officer

Applications close 6pm Monday for the CEO position. LGAQ are facilitating the recruitment process and will advise council of the applications and suggested shortlist with the aim to hold teleconferencing or Skype interviews as part of the first round before 27th May, 2016 if possible.

Attendance - Director of Corporate and Community Services Mrs Tenneil Cody left the meeting at 3:35pm

10. WORK PLACE HEALTH AND SAFETY

Councillors were presented with the April Work Place Health and Safety Report.

11. MEMBERS BUSINESS

- Cr. Murphy advised that Telstra has been conducting site checks at the McKinlay Library and propose to mount an external YAGI Antenna on the roof with a cable to the "window Unit" box of the smart antenna. The "Coverage Unit" would be installed in the Library close to the front door to leak as much mobile coverage to the footpath. Council will need to install a couple of power points. CEO will advise of Councils support.
- Cr. Murphy advised of potential investors in the Shire for possible irrigated crops and foreshadowed visit to the Shire for discussions and inspections.
- Cr. Murphy and Cr. Fegan spoke with Terry Mann from NWHHS in relation to the McKinlay Nurse Clinic services. New Services start in July.

12. CLOSURE OF MEETING

| The Chair of the meeting, Cr. | Belinda Murphy | declared the | meeting closed | at 3:55pm |
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| | | | | |

Cr Belinda Murphy Mayor