



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

**ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARD ROOM, CIVIC CENTRE  
JULIA CREEK

**16<sup>th</sup> February 2016**

CONFIRMED MINUTES

**ORDER OF BUSINESS**

1. Opening	3
2. Attendance	3
3. Confirmation of Minutes	3
4. Business Arising out of minutes of previous Meetings	3
<b><u>5. ENGINEERING REPORT</u></b>	<b>4</b>
5.1 Report – Engineering Report	4
<b><u>6. ENVIRONMENT AND REGULATORY SERVICES REPORT</u></b>	<b>4</b>
6.1 Report – Environmental and Regulatory Services Report	4
<b><u>7. COMMUNITY SERVICES REPORT</u></b>	<b>4</b>
7.1 Report – Community Services Report	4
7.2 Report – HACC Client Contribution Policy	5
7.3 Report – Fees and Charges Amendment Tourism	5
<b><u>8. CORPORATE SERVICES REPORT</u></b>	<b>5</b>
8.1 Report - Corporate Service Report	5
<b><u>9. CHIEF EXECUTIVE OFFICER REPORT</u></b>	<b>5</b>
9.1 Report – Chief Executive Officers Report	5
10. Work Place Health and Safety	6
11. Members Business	6
12. Close	6

CONFIRMED MINUTES

**1. OPENING BUSINESS**

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:08 am

**2. ATTENDANCE**

**Mayor:** Cr. B Murphy

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

**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  
Administration Officer Mrs Marlene Ryan

**Apologies:**

Nil

**Other people in attendance:**

Nil

**3. CONFIRMATION OF MINUTES**

Cr Belinda Murphy declared a conflict of interest (as per section 173 of the Local Government Act 2009) due to Cr. Neil Walker wishing to confirm the conditions incorporated in the resolution at the January Ordinary meeting pertaining to the Development Application – MCK 2015\_04, Murphy and Fegan as Cr. Walker had joined that meeting by teleconference.

Cr Murphy left the meeting room at 9:11am, taking no part in the debate or decision of the meeting.

Cr A. Batt chaired the meeting.

**Attendance** – Director of Corporate and Community Services Mrs Tenneil Cody entered the meeting at 9:12am – 9:20am

Staff confirmed that the resolution with attached conditions is correct.

**Attendance** - Cr Murphy re-entered the meeting at 9:20 am.

Confirmation of minutes from the Ordinary Meeting held on 19<sup>th</sup> January 2016 as previously circulated to Councillors.

Moved Cr. E Hick

Seconded Cr. P Curr

That the minutes of the Ordinary meeting held on 19<sup>th</sup> January 2016 be confirmed.

CARRIED 5/0

Resolution No.165/1516

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

CONFIRMED MINUTES

**5. ENGINEERING SERVICES REPORT**

**5.1 Engineering Works Report**

Moved Cr. A Batt

Seconded Cr. N Walker

That Council receive the Engineering Services Works Report

CARRIED 5/0

Resolution No.166/1516

**Punchbowl Bridge**

Engineer Brian Woods outline a number of options for delivery of the construction of the new bridge now that confirmation of the remaining required funding had been received.

**MOTION**

Moved Cr. E Hick

Seconded Cr. P Curr

That the Mayor write to the Deputy Premier in relation to the recently approved project funding for the Punchbowl Bridge requesting a dispensation to award the contract for the modular construction during care taker mode to ensure timely delivery of the project subject to the execution of the funding agreement.

CARRIED 5/0

Resolution No.167/1516

**McKinlay Community Enhancement Group Meeting – 15 February 2016**

Mayor Belinda Murphy gave a report on the proceedings of this meeting which she attended in the company of the Interim CEO.

The meeting noted that the Interim CEO will confer with the Engineer, Works Manager and Parks and Gardens Foreman to review the McKinlay works staff priorities to ensure the delivery of improved and consistent level of Town maintenance.

**Attendance** - Director of Engineering Services Mr Brian Wood left the meeting at 10:00am

**Attendance** – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 10:00am

**6. ENVIRONMENT AND REGULATORY SERVICES REPORT**

**6.1 Environment and Regulatory Works Report – January 2016**

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

Moved Cr. N Walker

Seconded Cr. E Hick

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

CARRIED 5/0

Resolution No.168/1516

**Attendance** – Director of Environment and Regulatory Services Mr. Geoff Rintoul left the meeting at 10:23am

CONFIRMED MINUTES

**RECESS:** The Mayor adjourned the meeting for morning tea 10:23am – 10:35am

**Attendance** – Director of Corporate and Community Services Mrs Tenneil Cody entered the meeting at 10:35am

**7. COMMUNITY SERVICES REPORT**

**7.1 Community Services Report**

Moved Cr. P Curr

Seconded Cr. N Walker

That Council receive the February Community Services Report.

CARRIED 5/0

Resolution No.169/1516

**7.2 Commonwealth Home Support Programme Client Contribution Fees & Policy**

Proposal to Council to set client contribution fees to HACC clients as required by the Department of Social Services.

**Recommendation:**

That Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2016.

Moved Cr. N Walker

Seconded Cr. E Hick

That Council adopts the Commonwealth Home Support Programme Fees Policy and proposed fee schedule to take effect 1 July 2016.

CARRIED 5/0

Resolution No.170/1516

**7.3 Amendment of Fees and Charges Schedule 2015/2016**

Propose to Council to amend the Fees and Charges Schedule 2015/16 relating to tourism and special offers through the OQTA's Outback Mates program.

**Recommendation:**

That Council adopts the amendments and additions to the 2015/16 Fees and Charges Schedule as presented.

Moved Cr. E Hick

Seconded Cr. P Curr

That Council adopts the amendments and additions to the 2015/16 Fees and Charges Schedule as presented.

CARRIED 5/0

Resolution No.171/1516

**8. CORPORATE SERVICES REPORT**

**8.1 Corporate Services Report**

Moved Cr. A Batt

Seconded Cr. N Walker

That Council receive the February Corporate Services Report.

CARRIED 5/0

Resolution No. 172 /1516

**Attendance** – Director of Corporate and Community Services Mrs Tenneil Cody left the meeting at 11:20am

CONFIRMED MINUTES

**9. CHIEF EXECUTIVE OFFICERS REPORT**

**9.1 Chief Executive Officers Report**

Moved Cr.P Curr.

Seconded Cr. E Hick

That Council receive the February Interim Chief Executive Officer Report..

CARRIED 5/0

Resolution No.173/1516

Council noted the 2016 Local Government Elections timetable as included in the meeting agenda.

The interim Chief Executive Officer provided Councillors with an overview of his activities in his first two weeks.

**10. WORK PLACE HEALTH AND SAFETY**

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

**11. MEMBERS BUSINESS**

The Mayor provided an update on meeting with Dirt & Dust on the MOU.

Councillor Neil Walker raised again the issue of the Lara Crossing camera and informed camera is up and should be operational by the end of the week.

The Mayor provided an up date from proponents of Julia Creek Meatworks.

The meeting acknowledged receipt of letter from OIC of the Julia Creek Police Station complimenting Council staff members Kelvin Patterson and Chris Hewlett for their exceptionally good work during the December flooding event.

**12. CLOSURE OF MEETING**

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 12:13 pm

\_\_\_\_\_  
Cr Belinda Murphy  
Mayor