



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

20th November 2018

ORDER OF BUSINESS

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Confirmation of Minutes
4. Business Arising out of minutes of previous Meetings

5. ENGINEERING REPORT

- 5.1 Engineering Works Monthly Report
- 5.2 Road Access to Lots 3 - 4, SP229752, Parish of Hilton
- 5.3 LATE/CONFIDENTIALREPORT Plant Hire Pre-qualified suppliers

6. ENVIRONMENTAL & REGULATORY SERVICES

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 CONFIDENTIAL Development Application 2018_06 – Vision Surveys (QLD) Pty Ltd on behalf of Marwill Pty Ltd
- 6.3 CONFIDENTIAL - T1819001 - Pre-Qualified Suppliers Goods and Services
- 6.4 Properly Made Submission Review Report – Proposed McKinlay Shire Planning Scheme
- 6.5 LATE REPORT Gidgery Creek Resilience Project

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Funding Support – Julia Creek Chaplaincy
- 7.3 Julia Creek Early Learning Centre Fees
- 7.4 Regional Arts Development Fund – Round One

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Monthly Report
- 8.2 Audit Committee Meeting
- 8.3 Audit Committee Meeting

9. CHIEF EXECUTIVE OFFICER REPORT

- 9.1 Annual Report 2017-18 Adoption

10. WORKPLACE HEALTH AND SAFETY

- 10.1 WHS Report

11. MEMBERS BUSINESS

12. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:00am.

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer Mr Des Niesler

Director of Engineering, Environmental & Regulatory Services Mr Geoff Hatwell

Executive Assistant, Mrs Amy Tinning

Apologies:

Nil

Other people in attendance:

Nil

3. DECLARATION OF CONFLICT OF INTEREST

Cr. J Fegan

1.I declare that I have a material personal interest in the matter of agenda items 5.2 as defined by section 175D of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Councils consideration of this matter.
- b) I stand to gain a benefit or suffer a loss because my husband, Trevor Fegan and I own and reside at Lot 3, SP229752, Parish Hilton in item 5.2

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

2.I declare that I have a material personal interest in the matters of agenda items 6.2 and 6.3 as defined by section 175D of the Local Government Act 2009 as follows:

- a) I stand to gain a benefit or suffer a loss depending on the outcome of Councils consideration of this matter.
- b) I stand to gain a benefit or suffer a loss because I am one of the directors of Marwill Pty Ltd who have submitted the development application. My husband, Trevor Fegan and I also own the land (Lot 1 Fairway Drive) which the development has been proposed in item 6.2 and Marwill Pty Ltd has also submitted a tender for the Pre-Qualified Suppliers Goods and Services as per item 6.3.
- c) My relationship with Marwill Pty Ltd is that I am part owner and a director of the company.

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

3.I declare that I have a Material Personal Interest in the matter of Agenda Item 8.4 as defined by Section 175D of the Local Government Act 2009 as follows:

- a) My relationship with Marwill Pty Ltd is that I am part owner and a director of the company, who stands to gain a benefit or suffer a loss depending on the outcome of Councils consideration of this matter.

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

Cr. B Murphy

1.I declare that I have a Material Personal Interest in the matter of Agenda Item 5.2 as defined by Section 175D of the Local Government Act 2009 as follows:

- a) My spouse and myself are the owners of the block Lot 4 Yorkshire Road actually registered as 4 Fairway Drive
- b) We would stand to suffer a loss or gain pending the decision of Council
- c) The relationship is with both my husband and myself

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

2.I declare that I have a Material Personal Interest in the matter of Agenda Item 5.3 as defined by Section 175D of the Local Government Act 2009 as follows:

- a) My spouse Kevin Wayne Murphy is the sole director of KW Murphy Holdings Pty Ltd
- b) My spouse would stand to suffer a loss or gain pending the decision of council
- c) The relationship is with my husband and therefore directly impacts myself

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

3.I declare that I have a Material Personal Interest in the matter of Agenda Item 7.3 as defined by Section 175D of the Local Government Act 2009 as follows:

- a) My son Liam Murphy attends the centre full time
- b) My husband and I would suffer a loss or gain pending the decision of Council
- c) The relationship is myself and my husband

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

Cr. P Curr

1.I declare that I have a Material Personal Interest in the matter of Agenda Item 8.4 as defined by Section 175D of the Local Government Act 2009 as follows:

- a) I am a land owner of a property that has qualified to go into the ballot for the Power Pod project
- b) I would stand to suffer a loss or gain pending the decision of Council

I will be dealing with the Material Personal Interest by leaving the meeting while the matter is discussed and voted on.

4.CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 16th October 2018.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council on 16th October 2018 be confirmed.

Resolution No. 067/1819

The Minutes of Ordinary Meeting of Council on 16th October 2018 are confirmed.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

BUSINESS ARISING FROM PREVIOUS MINUTES

CEO Des Niesler:

SES Shed / Funding - SES Port is only for a car or accommodation. At this point in time it does not seem logical to go ahead until arrangements are made for engagement of a local controller.

5. ENGINEERING SERVICES

5.1 Engineering Works Report

This report outlines the general activities, revenue and expenditure for the department for the period of October 2018.

RECOMMENDATION

That Council receives the October 2018 Engineering Works Report.

Resolution No. 068/1819

Council receives the October 2018 Engineering Works Report.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

Attendance - Cr. J Fegan & Cr. B Murphy having declared a material personal interest in the matter of agenda items 5.2 as defined by section 175D of the Local Government Act 2009, left the meeting room at 9:26am taking no part in the meeting or discussion.

5.2 Property access to Lots 3 and 4 Yorkshire Road

Council previously resolved to seek consent to use the existing track on Queensland Rail land as part of the temporary access to Lots 2, 3 and 4 (on SP229753, Parish of Hilton) Yorkshire Road. Council also resolved that a further report be presented to Council on the cost to provide a permanent access to these properties. This report provides an update on this matter.

RECOMMENDATION

That Council

1. Construct an all weather unsealed access from existing end of roadway in railway land to the driveway access points for Lots 2, 3 & 4 (on SP229753, Parish of Hilton) Yorkshire Road at the estimated cost of \$10,000;
2. Include for future budget consideration, the construction of a sealed roadway within the Yorkshire Road road corridor to the point of access for Lot 3 (on SP229753, Parish of Hilton) at the estimated cost of \$250,000;
3. Continue the licence with Queensland Rail for access over Part Lot 532 on SP104936 to allow road access to Lots 2, 3 and 4 Yorkshire Road until such time as the roadway is constructed within the road corridor.

Resolution No. 069/1819

Council resolve to:

1. Construct an all weather unsealed access from existing end of roadway in railway land to the driveway access points for Lots 2, 3 & 4 (on SP229753, Parish of Hilton) Yorkshire Road at the estimated cost of \$10,000;
2. Include for future budget consideration, the construction of a sealed roadway within the Yorkshire Road road corridor to the point of access for Lot 3 (on SP229753, Parish of Hilton) at the estimated cost of \$250,000;
3. Continue the licence with Queensland Rail for access over Part Lot 532 on SP104936 to allow road access to Lots 2, 3 and 4 Yorkshire Road until such time as the roadway is constructed within the road corridor.

Moved Cr. S Royes

Seconded Cr. P Curr

CARRIED 3/0

Attendance – Cr. J Fegan re-entered the meeting room 9:36am.

5.3 CONFIDENTIAL – LATE REPORT – Pre-Qualified Suppliers – Plant Hire for 2019

Report 5.3 is CONFIDENTIAL in accordance with *Section 275 1(e) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss *(e) contracts proposed to be made by it;*

PROCEDURAL MOTION

Resolution No. 070/1819

Council resolve that the meeting be closed to the public in accordance with section 275 1 (e) of the Local Government Regulation 2012 to discuss Item 5.3 which deals with Pre-Qualified Suppliers – Plant Hire for 2019.

Moved Cr. P Curr

Seconded Cr.J Fegan

CARRIED 4/0

The Ordinary Meeting of Council closed to the public at 9:37am.

McKinlay Shire Council released a tender for Pre-Qualified Suppliers for Plant Hire for the 2019 calendar year. The Tender evaluation process, conducted internally by an Assessment Panel including Council Officers and a Councillor, has provided an evaluation report with recommendation for Council consideration.

RECOMMENDATION

That Council accepts the Evaluation Report prepared by the Assessment Panel and resolves to endorse the suppliers and rankings for the Pre-Qualified Suppliers – Plant Hire as recommend within the report for the 2019 calendar year.

PROCEDURAL MOTION

Resolution No. 071/1819

Council resolves that the meeting be re-opened to the public.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

The Ordinary meeting of Council re-opened to the public at 10:12am.

Resolution No. 072/1819

Council accepts the Evaluation Report prepared by the Assessment Panel and resolves to endorse the suppliers and rankings for the Pre-Qualified Suppliers – Plant Hire as recommend within the report for the 2019 calendar year.

Moved Cr. P Curr

Seconded Cr. S Royes

CARRIED 4/0

Attendance – Cr. B Murphy re-entered the meeting room at 10:14am.

5.4 CONFIDENTIAL – LATE REPORT – Gidgery Creek Stage 2 Resilience Project

Report 5.4 is CONFIDENTIAL in accordance with *Section 275 1(g) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (g) any actions to be taken by the local government under the *Planning Act*, including deciding applications made to it under that Act

PROCEDURAL MOTION

Resolution No. 073/1819

Council resolve that the meeting be closed to the public in accordance with section 275 1 (g) of the Local Government Regulation 2012 to discuss Item 5.4 which deals with Gidgery Creek Stage 2 Resilience Project.

Moved Cr. N Walker.

Seconded Cr. J Fegan

CARRIED 5/0

The Ordinary Meeting of Council closed to the public at 10:15am.

Gidgery Creek Stage 2 works are part of the Natural Disaster Resilience Program (NDRP) funding arrangement which is managed through Queensland Reconstruction Authority (QRA).

AECOM have provided a tender report for select tender T1819003 with a recommendation for Council's consideration.

RECOMMENDATION

That Council accepts AECOM's tender report and recommendations that,

- 1) Council award this contract to S Gabbert for the tendered amount of \$207,964.42 (excluding GST);
- 2) AECOM undertake the Project / Construction Management aspects of this project including the preparation of the final report to QRA.

PROCEDURAL MOTION

Resolution No. 074/1819

Council resolves that the meeting be re-opened to the public.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

The Ordinary meeting of Council re-opened to the public at 10:19am.

Resolution No. 074/1819

Council accepts AECOM's tender report and recommendations that,

- 1) Council award this contract to S Gabbert for the tendered amount of \$207,964.42 (excluding GST);
- 2) AECOM undertake the Project / Construction Management aspects of this project including the preparation of the final report to QRA.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

6. ENVIRONMENTAL AND REGULATORY SERVICE REPORT

6.1 Environmental and Regulatory Services Report – October 2018

This report outlines the general activities, revenue and expenditure for the department for the period of October 2018.

Attendance – Cr. P Curr left the meeting room at 10:29am.

Attendance – Cr. P Curr re-entered the meeting room at 10:32am.

RECOMMENDATION

That Council receives the October 2018 Environmental and Regulatory Services Report.

Resolution No. 075/1819

Council receives the October 2018 Environmental and Regulatory Services Report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Attendance - Cr. J Fegan left the meeting room having declared a material personal interest in the matter of agenda items 6.2 as defined by section 175D of the Local Government Act 2009, left the meeting room at 10:36am taking no part in the meeting or discussion.

6.2 CONFIDENTIAL Development Application 2018_06 – Vision Surveys (QLD) Pty Ltd on behalf of Marwill Pty Ltd

Report 6.2 is CONFIDENTIAL in accordance with *Section 275 1(g) of the Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss *(g) any actions to be taken by the local government under the Planning Act, including deciding applications made to it under that Act*

PROCEDURAL MOTION

Resolution No. 076/1819

Council resolve that the meeting be closed to the public in accordance with section 275 1 (g) of the Local Government Regulation 2012 to discuss Item 6.2 which deals with a Development Application.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

The Ordinary Meeting of Council closed to the public at 10:36am.

This report makes recommendation to Council for the approval for a Material Change of Use Impact Assesable Development for a Accommodation Building (Workers Accommodation) on land described as Lot 1 on SP229752 also known as Fairway Drive, Julia Creek subject to reasonable and relevant conditions.

RECOMMENDATION

That Council in accordance with the Planning Act 2016 notify the applicant that their application for a Impact Assessable Development Permit for a accommodation building (workers accommodation) at Fairway Drive also known as Lot 1 on SP229752, Julia Creek be approved subject to the schedule of conditions detailed below.

Decision Statement of Reasons

Planning Act 2016 & Planning Regulation 2017

This statement is prepared in accordance with s63(5) of the Planning Act 2016 to identify the relevant parts of the McKinlay Shire Planning Scheme and Assessment Benchmarks against which the assessment manager has assessed the development application.

Reasons for the Decision

Subject to the imposition of the development conditions outlined in this Decision Notice, the proposed development is able to comply with the following applicable Assessment Benchmarks against which the development application was assessed.

Applicable Assessment Benchmarks:

- Planning Act 2016
- Planning Regulation 2017
- State Planning Policy
- McKinlay Shire Planning Scheme 2005
- Desired Environmental Outcomes
- Industry Zone Code

SCHEDULE OF CONDITIONS

Impact 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, unless stated otherwise.
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.

Landscaping

4. The developer shall install landscaping to the southern property boundary for the full length of the area of development (approximately 30m). This planting is to be limited to the tree species identified in Schedule 4 of the planning scheme and spaced at even 3m intervals, or as otherwise agreed to by Council.

Infrastructure

5. The development is to be connected and serviced by the existing reticulated water, sewer, telecommunications and electricity services.
6. 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.

Parking and Access

7. The development is to provide a minimum of one (1) parking space for every two (2) accommodation units.
8. Car parking and parking areas are to be designed in accordance with AS2890.1 – Parking facilities: Off Street Carparking other than the car park widths which are to be 2.7m.
9. Parking is to be designed in accordance with AS1428 – Design for Access and Mobility.
10. Car parking areas are to be sealed, unless otherwise agreed to.

Health and Safety

11. Equipment and machinery is to be stored within appropriately covered storage areas. Covered storage areas being any fixed structure which is either wholly or partly enclosed by walls and which is roofed.
12. Waste storage and outdoor storage areas are to be screened from public view and located no less than 5m from a site boundary.

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.
3. The developer may still require approval for plumbing and drainage works, building works or other works under other relevant legislation prior to commencement of works.

PROCEDURAL MOTION

Resolution No. 077/1819

Council resolve that the meeting be closed to the public

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 4/0

The Ordinary Meeting of Council re-opened to the public at 10:45am.

Resolution No. 078/1819

That Council in accordance with the Planning Act 2016 notify the applicant that their application for a Impact Assessable Development Permit for a accommodation building (workers accommodation) at Fairway Drive also known as Lot 1 on SP229752, Julia Creek be approved subject to the schedule of conditions detailed below.

Decision Statement of Reasons

Planning Act 2016 & Planning Regulation 2017

This statement is prepared in accordance with s63(5) of the Planning Act 2016 to identify the relevant parts of the McKinlay Shire Planning Scheme and Assessment Benchmarks against which the assessment manager has assessed the development application.

Reasons for the Decision

Subject to the imposition of the development conditions outlined in this Decision Notice, the proposed development is able to comply with the following applicable Assessment Benchmarks against which the development application was assessed.

Applicable Assessment Benchmarks:

- Planning Act 2016
- Planning Regulation 2017
- State Planning Policy
- McKinlay Shire Planning Scheme 2005
- Desired Environmental Outcomes
- Industry Zone Code

SCHEDULE OF CONDITIONS

Impact 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, unless stated otherwise.
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.

Landscaping

4. The developer shall install landscaping to the southern property boundary for the full length of the area of development (approximately 30m). This planting is to be limited to the tree species identified in Schedule 4 of the planning scheme and spaced at even 3m intervals, or as otherwise agreed to by Council.

Infrastructure

5. The development is to be connected and serviced by the existing reticulated water, sewer, telecommunications and electricity services.
6. 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.

Parking and Access

7. The development is to provide a minimum of one (1) parking space for every two (2) accommodation units.

8. Car parking and parking areas are to be designed in accordance with AS2890.1 – Parking facilities: Off Street Carparking other than the car park widths which are to be 2.7m.

9. Parking is to be designed in accordance with AS1428 – Design for Access and Mobility.

10. Car parking areas are to be sealed, unless otherwise agreed to.

Health and Safety

11. Equipment and machinery is to be stored within appropriately covered storage areas. Covered storage areas being any fixed structure which is either wholly or partly enclosed by walls and which is roofed.

12. Waste storage and outdoor storage areas are to be screened from public view and located no less than 5m from a site boundary.

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.

3. The developer may still require approval for plumbing and drainage works, building works or other works under other relevant legislation prior to commencement of works.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

6.3 CONFIDENTIAL T1819001 – Register of Pre-Qualified Suppliers for Goods and Services

PROCEDURAL MOTION

Resolution No. 079/1819

Council resolve that the meeting be closed to the public in accordance with section 275 1(e) of the *Local Government Regulation 2012*, which provides for a local government to resolve that a meeting be closed to the public if its Councillor's consider it necessary to discuss (e) *contracts proposed to be made by it*.

Moved Cr. S Royes

Seconded Cr. N Walker

CARRIED 4/0

The Ordinary Meeting of Council closed to the public at 10:46am.

Council has advertised for Pre-Qualified Suppliers for Goods and Services by way of tender for the period of 1st January 2019 to 31st December 2019. Submissions were assessed on the weighting criteria listed in the tender documentation. Results are listed in Table 1.

RECOMMENDATION

That Council receives the Register of Pre-qualified Suppliers for Goods and Services report and accept the prequalified suppliers as listed.

TABLE 1 - Register of Pre-Qualified Suppliers for Goods and Services

SERVICE AREA	SUPPLIER	RANK
BUILDING	S.N.GABBERT CONSTRUCTIONS PTY LTD	1
ELECTRICAL	FULLY WIRED PTY LTD	1
	MARWILL	2
PLUMBING	CRAWFORD PLUMBING	1
	ORIGIN ENERGY	2
PAINTING	AJ & RJ CRAWFORD	1
CONCRETING WORKS	S.N. GABBERT CONSTRUCTIONS PTY LTD	1
	FULLY WIRED (SUPPLY ONLY)	1
FIRE EXTINGUISHERS	NO SUBMISSIONS	
AIRCONDITIONER CLEANING AND MAINTENANCE	FULLY WIRED	1
	MARWILL PTY LTD	2
	HYDROKLEEN	3
PEST CONTROL	OUTBACK PEST CONTROL (NORTHWEST) PTY LTD	1
TYRES AND TUBES	ROBBIES TYRES	1
	MARWILL PTY LTD	2
CATERING	CORRINAS GODIERS	1
	GODIERS	2
WEED SPRAYING	MACARONI CONTRACTING	1
YARD MAINTENANCE	GABBERT HOLDINGS PTY LTD T/A NORMS MOWING AND YARD CARE	1
POOL CHEMICALS	JULIA CREEK HARDWARE	1
	MARWILL PTY LTD	2
	FULLY WIRED PTY LTD	3

PROCEDURAL MOTION

Resolution No. 080/1819

Council resolve that the meeting re-open to the public

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

The Ordinary Meeting of Council re-opened to the public at 11:15am.

Resolution No. 081/1819

Council receives the Register of Pre-qualified Suppliers for Goods and Services report and accept the prequalified suppliers as listed.

TABLE 1 - Register of Pre-Qualified Suppliers for Goods and Services

SERVICE AREA	SUPPLIER	RANK
BUILDING	S.N.GABBERT CONSTRUCTIONS PTY LTD	1
ELECTRICAL	FULLY WIRED PTY LTD	1
	MARWILL	2
PLUMBING	CRAWFORD PLUMBING	1
	ORIGIN ENERGY	2
PAINTING	AJ & RJ CRAWFORD	1
CONCRETING WORKS	S.N. GABBERT CONSTRUCTIONS PTY LTD	1
	FULLY WIRED (SUPPLY ONLY)	1
FIRE EXTINGUISHERS	NO SUBMISSIONS	
AIRCONDITIONER CLEANING AND MAINTENANCE	FULLY WIRED	1
	MARWILL PTY LTD	2
	HYDROKLEEN	3
PEST CONTROL	OUTBACK PEST CONTROL (NORTHWEST) PTY LTD	1
TYRES AND TUBES	ROBBIES TYRES	1
	MARWILL PTY LTD	2
CATERING	CORRINAS	1
	GODIERS	2
WEED SPRAYING	MACARONI CONTRACTING	1
YARD MAINTENANCE	GABBERT HOLDINGS PTY LTD T/A NORMS MOWING AND YARD CARE	1
POOL CHEMICALS	JULIA CREEK HARDWARE	1
	MARWILL PTY LTD	2
	FULLY WIRED PTY LTD	3

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 4/0

Attendance – Cr. J Fegan re-entered the meeting room at 11:16am

Adjournment – Ordinary Meeting of Council adjourned for morning tea at 11:17am.

Adjournment – Ordinary Meeting of Council re-commenced at 11:30am.

Attendance – Environmental & Regulatory Services Team Leader, Megan Pellow entered the meeting room at 11:34am.

6.4 Properly Made Submission Review Report – Proposed McKinlay Shire Planning Scheme

Public Consultation was conducted on the Draft Planning Scheme from 10 September 2018 through until 5 November 2018.

Seven (7) properly made submissions were received. A submission review report is attached addressing all the matters that were raised in the submissions.

RECOMMENDATION:

It is recommended that Council:

- i. endorse the Submission Review Report providing a summary of the matters raised in submissions on the proposed McKinlay Shire Planning Scheme and proposed changes in response to the submissions;
- ii. pursuant to step 10 of stage 3 of the prescribed plan-making process (issued by the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning on 11 April 2018), respond to the persons who made properly made submissions about the planning scheme advising how the Council has dealt with the submissions;

- iii. endorse the recommended amendments to the McKinlay Shire Planning Scheme in the Submission Review Report; and
- iv. confirm that the recommended amendments to the McKinlay Shire Planning Scheme will not result in a significantly different version to that which has been publicly notified.

Upon completion of the amendments to the McKinlay Shire Planning Scheme recommended in the Submission Review Report, Council by way of Delegated Authority to the Chief Executive Officer, write to the Minister of the Department of State Development, Manufacturing, Infrastructure and Planning requesting approval to adopt the proposed planning scheme; pursuant to step 14 of stage 4 of the prescribed plan-making process.

Attendance – Executive Assistant Amy Tinning left the meeting room at 11:41am.

Attendance – Executive Assistant Amy Tinning re-entered the meeting room at 11:44am.

Resolution No. 082/1819

Council:

- v. endorse the Submission Review Report providing a summary of the matters raised in submissions on the proposed McKinlay Shire Planning Scheme and proposed changes in response to the submissions;
- vi. pursuant to step 10 of stage 3 of the prescribed plan-making process (issued by the Chief Executive of the Department of State Development, Manufacturing, Infrastructure and Planning on 11 April 2018), respond to the persons who made properly made submissions about the planning scheme advising how the Council has dealt with the submissions;
- vii. endorse the recommended amendments to the McKinlay Shire Planning Scheme in the Submission Review Report; and
- viii. confirm that the recommended amendments to the McKinlay Shire Planning Scheme will not result in a significantly different version to that which has been publicly notified.

Upon completion of the amendments to the McKinlay Shire Planning Scheme recommended in the Submission Review Report, Council by way of Delegated Authority to the Chief Executive Officer, write to the Minister of the Department of State Development, Manufacturing, Infrastructure and Planning requesting approval to adopt the proposed planning scheme; pursuant to step 14 of stage 4 of the prescribed plan-making process.

Moved Cr. J Fegan

Seconded Cr. S Royes

CARRIED 5/0

Attendance – Director of Engineering, Environmental & Regulatory Services, Geoff Hatwell left the meeting room at 11:59am.

Attendance – Environmental & Regulatory Services Team Leader, Megan Pellow left the meeting room at 11:59am.

Attendance – Director of Corporate & Community Services Tenneil Cody, entered the meeting room at 11:59am.

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 October 2018.

RECOMMENDATION

That Council receives the Community Services monthly report for October 2018.

Resolution No. 083/1819

Council receives the Community Services monthly report for October 2018.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 5/0

7.2 Funding Support – Julia Creek Chaplaincy

Council has received an application from Julia Creek Chaplaincy requesting financial support for the continuation of the Chaplaincy Service in Julia Creek. The application is presented for Council’s consideration.

RECOMMENDATION

That Council support Julia Creek Chaplaincy by way of financial support of \$7,000 for a School Chaplain to be situated at Julia Creek School

Resolution No. 084/1819

Council support Julia Creek Chaplaincy by way of financial support of \$7,000 for a School Chaplain to be situated at Julia Creek School.

Moved Cr. P Curr

Seconded Cr. J Fegan

CARRIED 5/0

Attendance - Cr. B Murphy left the meeting room having declared a Material Personal Interest in the matter of Agenda Item 7.3 as defined by Section 175D of the Local Government Act 2009 and left the meeting room at 12:08pm taking no part in the meeting or discussion.

7.3 Julia Creek Early Learning Centre Fees

Council is presented with a review of the fees for the Julia Creek Early Learning Centre, with a proposal to increase the fees effective from 1 January 2019.

RECOMMENDATION

That Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$75 per day per child to \$80 per day per child, and the half day fee increase from \$50 per day per child to \$55 per day per child, and introduction of new fee to reflect the new structure of the kinder program sessional kinder \$60 per session (5 hours) effective from 1st January 2019.

Resolution No. 085/1819

Council increase the daily attendance fee of the Julia Creek Early Learning Centre from \$75 per day per child to \$80 per day per child, and the half day fee increase from \$50 per day per child to \$55 per day per child, and introduction of new fee to reflect the new structure of the kinder program sessional kinder \$60 per session (5 hours) effective from 1st January 2019.

Moved Cr.P Curr

Seconded Cr. S Royes

CARRIED 4/0

Attendance - Cr. B Murphy re-entered the meeting room at 12:08pm.

7.4 Regional Arts Development Fund – Round One

Council’s Round 1 of RADF closed on 22nd October 2018. The RADF Committee assessed the Round 1 applications via email and Council is presented with the recommendations for ratification.

RECOMMENDATION:

That Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 1:

- McKinlay Shire Council : Flipside Circus \$6,350
- McKinlay Shire Council: Jabu Birriny exhibition \$500;
- McKinlay Shire Council: Crack Up Sisters \$1,900;
- McKinlay Shire Cultural Association: Night photography \$796;
- Julia Creek Dirt n Dust Festival: Archiving and Videoing of Julia Creek community \$3,750.

Resolution No. 086/1819

Council ratify the recommendations made by the Regional Arts Development Fund Committee for RADF Round 1:

- McKinlay Shire Council : Flipside Circus \$6,350
- McKinlay Shire Council: Jabu Birriny exhibition \$500;
- McKinlay Shire Council: Crack Up Sisters \$1,900;
- McKinlay Shire Cultural Association: Night photography \$796;
- Julia Creek Dirt n Dust Festival: Archiving and Videoing of Julia Creek community \$3,750.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

The Corporate Services Report as of 31st October 2018 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending 31st October 2018.

Resolution No. 087/1819

Council receives the monthly Corporate Services Report for the period ending 31st October 2018.

Moved Cr. N Walker

Seconded Cr. P Curr

CARRIED 5/0

8.2 Audit Committee Meeting Minutes

An Audit Committee meeting was held on 23rd October 2018, Council is presented with a copy of the minutes from the meeting for information purposes.

RECOMMENDATION

That Council receive the report and note the Audit Committee Meeting Minutes of 23 October 2018.

Resolution No. 088/1819

Council receive the report and note the Audit Committee Meeting Minutes of 23 October 2018.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

8.3 Auditors Closing Report

The Mayor has been provided with an Auditors Closing report in relation to the Audit for the 2017/18 financial year. Consistent with section 213 of the Local Government Regulation 2012, this report is prepared on behalf of the Mayor to present the closing report to Council.

RECOMMENDATION

That Council receive the Auditors Closing Report and note the matters raised in the report.

Resolution No. 089/1718

Council receive the Auditors Closing Report and note the matters raised in the report.

Moved Cr. N Walker

Seconded Cr. J Fegan

CARRIED 5/0

Attendance – Cr. P Curr & Cr. J Fegan left the meeting room having declared a Material Personal Interest in the matter of Agenda Item 8.4 as defined by Section 175D of the Local Government Act 2009 and left the meeting room at 12:18pm taking no part in the meeting or discussion.

8.4 Power Pod Trial

With the benefit of funding through the State Governments Remote Area Board Funding program administered by MITEZ Council commenced an alternative energy study for Shire based residents living on rural properties which are currently serviced by Single Wire Earth Return (SWER) lines. As a component of the project was to undertake a study into the efficiency of power supply container (power pod) being the source of power for a property. Only one power pod is available for trial and this report outlines the process for choosing the property and the suggested terms and conditions for the trial.

RECOMMENDATION:

That Council confirm the allocation of the power pod to be by public ballot on Tuesday 11th December 2018 and authorize the Chief Executive Officer to execute the Power Pod Trial Agreement.

Resolution No. 090/1819

Council confirm the allocation of the power pod to be by public ballot on Tuesday 11th December 2018 and authorize the Chief Executive Officer to execute the Power Pod Trial Agreement.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 3/0

Attendance – Cr. P Curr & Cr. J Fegan re-entered the meeting room at 12:33pm.

9. CHIEF EXECUTIVE OFFICER REPORT

9.1 2017/18 Financial Year Annual Report Adoption

In accordance with section 182 of the Local Government Regulation 2012 Council is presented with the 2017/18 Annual Report which includes the audited financial statements for the 2017/18 financial year.

RECOMMENDATION

That Council adopt the 2017/18 Annual Report including the Audited Financial Statements 2017/18.

Resolution No. 091/1819

Council adopt the 2017/18 Annual Report including the Audited Financial Statements 2017/18, with amendments as discussed.

Moved Cr. J Fegan

Seconded Cr. N Walker

CARRIED 5/0

10. WHS REPORT

Council receive the report for information purposes.

11. MEMBERS BUSINESS

Cr. N Walker – Made comment that Remembrance Day was a successful occasion. Economic Development Officer Jade Lyons and staff involved are commended for their efforts.

Cr. N Walker – Discussed lease agreement documentation. Cr. N Walker asked Director of Engineering, Environmental & Regulatory Services Geoff Hatwell about what would be involved in generating official lease documentation. There is a current lessor who has requested for a copy of documentation outlining their agreement. To Geoff's knowledge a formal document does not exist. This process will continue to be investigated by Council staff.

Cr. J Fegan – Raised that the new Hospital in Julia Creek, may be re-named. Council support the official change of name.

Cr. S Royes – Raised Nelia flood irrigating concern. Cr. S Royes to discuss with Director of Engineering, Environmental & Regulatory Services Geoff Hatwell to investigate possible un-lawful use of water to flood irrigate.

Cr. S Royes – McIntyre Park weather shield outdoor blinds have been replaced. Clarify the measures put in place to avoid future damage and cost associated.

Cr. B Murphy – Water Tower Climb.

Cr. B Murphy - Combo Waterhole access road update.

Cr. B Murphy – Updated on Council functions and meetings attended recently:

- Policy Executive Meeting in Brisbane
- LGAQ Annual General Conference in Brisbane
- Outback Queensland Tourism Association conference & awards in Roma
- MITEZ meeting in Mount Isa
- State Tourism Awards at the Gold Coast

12. CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 1:12pm.



Mayor Belinda Murphy