MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

21st September 2021

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ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
4.1. Confirmation of minutes of Ordinary Meeting on 17th August 2021
4.2 Confirmation of minutes of Special Meeting on 7th September 2021
4.3 Business Arising out of minutes of previous Meeting
4.4 Other Business

5. ENGINEERING REPORT
5.1 Engineering Work Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT
6.1 Environmental & Regulatory Services Monthly Report
6.2 Application for Conversion of GHPL 23/16448 over Lot 6 on TO46
6.2.1 Attachment Correspondence from DNRME including Smart Map
6.2.2 Smart Map
6.3 Views on Permit to Occupy PO0/212100 described as Lot C on AP2098 and request for Permit to Occupy by Maronan Station
6.3.1 Email Correspondence from DNRME and QLGlobe Map
6.3.2 Correspondence Maronan Station
6.3.3 Plan
6.3.4 Correspondence Maronan Station
6.4 CONFIDENTIAL - Koa People Objection Report
6.4.1 Holding Redlick Report
6.4.2 Notice of Intention to Acquire
6.4.3 Report Objection Hearing Attachment
6.5 Local Law Amendment
6.5.1 Amended SLL No.2 (Animal Management) 2019

7. COMMUNITY SERVICES REPORT
7.1 Community Services Monthly Report
7.2 Report Donation Request - MCKISSA
7.3 Report Donation Request - Julia Creek CSA Town v Country

8. CORPORATE SERVICES REPORT
8.1 Corporate Services Report

9. CHIEF EXECUTIVE OFFICERS REPORT
9.1 Chief Executive Officers Report
9.1.1 Works in Practice for Elected Members
9.1.2 Minister for Regional Development and Manufacturing and Minister for Water
9.2 Report re Objection to propose permanent road closure application by KW Murphy
9.3 COVID19 Comms
9.3.1 NWHHS COVID Vaccine Communications and Marketing Plan

10. WORKPLACE HEALTH AND SAFETY
10.1 Workplace Health and Safety

11. CLOSE

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1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 8:56am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr

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

Staff:
Chief Executive Officer, Mr. John Kelly
Acting Executive Assistant, Mrs. Kylie Davison
Director of Corporate & Community Services, Ms. Tenneil Cody (Tele-Conference)
Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott
Environmental & Regulatory Services Team Leader, Megan Pellow

Other people in attendance:
Mr. Peter McAuley representing McAuley Earthworks

Apologies:
Nil

3. DECLARATION OF CONFLICT OF INTEREST ▲

Declaration of Conflict of Interest for item 9.4

I, Cr. Shauna Royes, declare that I have a perceived declarable conflict of interest with respect to agenda item 9.4 Tenders Report for the Sale of the former Town & Country Club and Two adjoining Lots pursuant to the *Local Government Act 2009*, section 150EQ(4)(a) as follows: -

- I am a member of the Julia Creek Pony Club which has submitted a letter of support for the tender by VSSVS Holdings Pty Ltd.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining Councillors must determine, pursuant to section 150ES of the *Local Government Act 2009*: whether -

i. I must leave the meeting while this matter is discussed or voted on; or

ii. I may participate in the meeting in relation to the matter, including by voting on the matter.

Voting on the Declaration by Cr Shauna Royes

Mayor Philip Curr asked all of the remaining Councillors, excluding Cr Royes to vote by a show of hands pursuant to section 150ES of the *Local Government Act 2009* on whether Cr Royes must leave the meeting when item 9.4 is debated or whether Cr Royes may participate in the meeting in relation to the matter, including by voting on the matter.

On a show of hands:

Cr Curr, Cr Fegan, Cr Lynch and Cr Pratt voted in favour of Cr Royes participating in the meeting in relation to item 9.4, including by voting on the matter.

I, Cr. Tim Pratt, declare that I have a perceived declarable conflict of interest with respect to agenda item 9.4 Tenders Report for the Sale of the former Town & Country Club and Two adjoining Lots pursuant to the *Local Government Act 2009*, section 150EQ(4)(a) as follows: -

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- I am the owner of land currently being occupied by VSSVS Holdings Pty Ltd, and also own land adjoining one of the lots up for tender.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining Councillors must determine, pursuant to section 150ES of the *Local Government Act 2009*: whether -

i. I must leave the meeting while this matter is discussed or voted on; or

ii. I may participate in the meeting in relation to the matter, including by voting on the matter.

Voting on the Declaration by Cr Tim Pratt

Mayor Philip Curr asked all of the remaining Councillors, excluding Cr Pratt to vote by a show of hands pursuant to section 150ES of the *Local Government Act 2009* on whether Cr Pratt must leave the meeting when item 9.4 is debated or whether Cr Pratt may participate in the meeting in relation to the matter, including by voting on the matter.

On a show of hands:

Cr Curr, Cr Fegan, Cr Royes and, Cr Lynch voted in favour of Cr Pratt participating in the meeting in relation to item 9.4, including by voting on the matter.

4.1 CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Ordinary Meeting of Council held on 17th August 2021.

RECOMMENDATION
That the Minutes of the Ordinary Meeting of Council held on 17th August 2021 be confirmed.

Resolution No. 54/2122
The Minutes of the Ordinary Meeting of Council held on 17th August 2021 are confirmed.

Moved Cr. John Lynch Seconded Cr. Janene Fegan

CARRIED 5/0

4.2 CONFIRMATION OF MINUTES ▲

Confirmation of Minutes of the Special Meeting of Council held on 7th September 2021.

RECOMMENDATION
That the Minutes of the Special Meeting of Council held on 7th September 2021 be confirmed.

Resolution No. 55/2122
The Minutes of the Special Meeting of Council held on 7th September 2021 are confirmed.

Moved Cr. Tim Pratt Seconded Cr. Shauna Royes

CARRIED 5/0

4.3 BUSINESS ARISING FROM PREVIOUS MINUTES ▲

Nil

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4.4 OTHER BUSINESS ▲

Tenders, T2122005 Prequalified Supplier Arrangements for Road Construction and Maintenance and T2122006 Prequalified Supplier Arrangements for Wet and Dry Hire of Equipment.

Mayor Philip Curr invited Mr Peter McAuley to the meeting table to address the meeting regarding the recent Tenders and the absence of McAuley Earthworks from the tender list.

Peter McAuley from McAuley Earthworks thanked Council for the opportunity and proceeded to address Council with concerns regarding recent Tenders, T2122005 Prequalified Supplier Arrangements for Road Construction and Maintenance and T2122006 Prequalified Supplier Arrangements for Wet and Dry Hire of Equipment.

Mr McAuley reiterated that they did not receive the email from the CEO dated 27th July 2021 enclosing a letter and the tender documents for both tenders. They did not see it listed on Tenderlink nor on Council's web site. As recently as a few weeks ago they had assumed that the existing contracts had been extended for a further period as they had already been extended three times by Council. Mr McAuley also addressed the advice from the CEO dated 15th September 2021 advising why Council is unable to legally permit a late tender to be lodged.

Mr McAuley advised that they were not seeking to submit a late tender but rather to be included on the two Panels of Providers based on the points that they are the only local providers of side tippers, a dozer and a scraper. They had no intention of changing their hire rates and that Council has in the past, made changes to the tendering process after the tenders have closed.

After discussion the Mayor advised that Council would like to be able to assist if it was legally possible to do so and that Councillors will consider their request later in the meeting.

Attendance:
At this time Mr McAuley left the meeting at 9.27a.m.

Resolution No. 55B/2122
Chief Executive Officer and the Director of Engineering, Environment and Regulatory Services be requested to investigate any legal avenue or means by which McAuley Earthworks can be engaged to provide work for Council and report to the next meeting of Council.

Moved Cr. Shauna Royes Seconded Cr. John Lynch

CARRIED 5/0

5. ENGINEERING SERVICES ▲

5.1 Engineering Works Report

This report outlines the general activities for the Engineering Department for the month of August 2021.

RECOMMENDATION

That Council receives the Engineering Services monthly report for August 2021.

Resolution No. 56/2122
That Council receives the Engineering Services monthly report for August 2021.

Moved Cr. John Lynch Seconded Cr. Janene Fegan

CARRIED 5/0

Attendance:
Environmental & Regulatory Services Team Leader, Megan Pellow entered the meeting at 9:49am

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6. ENVIRONMENTAL AND REGULATORY SERVICES ▲

6.1 Environmental and Regulatory Services Report

This report outlines the general activities, revenue and expenditure for the department for the period August 2021.

RECOMMENDATION

That Council receives the August 2021 Environmental and Regulatory Services Report.

Resolution No. 57/2122

Council receives the August 2021 Environmental and Regulatory Services Report.

Moved Cr. Janene Fegan Seconded Cr. Tim Pratt

CARRIED 5/0

6.2 Application for Conversion of GHPL 23/16448 over Lot 6 on TO46

Council's views and / or requirements are sought by the Department of Resources regarding the conversion of Lot 6 on TO46 to Freehold.

RECOMMENDATION

That Council resolves to advise the Department of Natural Resources that it has no objections and/or requirements for the conversion of Lot 6 on TO46 to Freehold

Resolution No. 58/2122

That Council resolves to advise the Department of Natural Resources that it has no objections and/or requirements for the conversion of Lot 6 on TO46 to Freehold

Moved Cr. Tim Pratt Seconded Cr. John Lynch

CARRIED 5/0

6.3 Views on Permit to Occupy PO0/212100 described as Lot C on AP2098 and request for Permit to Occupy by Maronan Station

Email correspondence has been received from Department of Natural Resources regarding the surrender of permit to occupy PO 0/212100 described as Lot C on AP2098 and the reissue of a new permit to occupy for grazing purposes due to the change of ownership of adjoining properties.

The permit to occupy covers part of a declared stock route network. The Stock Route Management Unit has objected to the issue of a new permit to occupy and have advised that Council enter into an Agistment arrangement.

A separate email has also been received from Maronan Station requesting Council's approval for their application for a permit to occupy over the same parcel of land.

RECOMMENDATION

That Council resolves to;

1. Advise the Department of Resources that Council does not agree to enter into a Agistment arrangement for Lot C on AP2098.
2. Advise Maronan Station that Council has no objection to their lodging an application for a permit to occupy over Lot C on AP2098.

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Resolution No. 59/2122
That Council resolves to;

1. Advise the Department of Resources that Council does not agree to enter into a Agistment arrangement for Lot C on AP2098.
2. Advise Maronan Station that Council has no objection to their lodging an application to the Department of Resources for a permit to occupy over Lot C on AP2098.

Moved Cr. John Lynch Seconded Cr. Janene Fegan

CARRIED 5/0

PROCEDURAL MOTION
That the meeting be closed to the public in accordance with *Section 254J (3)* of the Local Government Regulation 2012.

Resolution No. 60/2122
Council resolves that the meeting be closed to the public in accordance with *Section 254J (3)* of the Local Government Regulation 2012.in accordance with Section 254J(3)(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 defending legal proceedings involving the Council.

Moved Cr. Shauna Royes Seconded Cr. Janene Fegan

CARRIED 5/0

CONFIDENTIAL
6.4 Koa People Objection Report - Kynuna

Confidentiality: This report is CONFIDENTIAL in accordance with Section 254J(3)(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 defending legal proceedings involving the Council.

The purpose of this Report is to outline issues that Council must consider before deciding whether or not to approve the lodgement of an application to compulsory acquire native title rights and interests.

The application would be made in order to regularise tenure over the following parcels/infrastructure at Kynuna:

(a) Land Fill (Waste) Site – part of Lot 18 on Plan G24965
(b) SES Shed – part of Lot 1 on Plan K37111
(c) Rodeo Ground – part of Lot 18 on Plan G24965 and Lot 20 on KN3.
(the "Infrastructure Sites").

Native title must be extinguished over the Infrastructure Sites before the Department of Resources will grant the tenure needed.

RECOMMENDATION
1. Council resolves to:

a. proceed with the compulsory acquisition of native title over the parts of Lot 18 on Plan G24965 as particularised in the Notices dated 09 April 2021 & 15 June 2021 for the waste disposal area and the rodeo ground;

b. apply to the Minister administering the Acquisition of Land Act 1967 (Qld) (ALA) that any native title rights and interests over the parts of Lot 18 on Plan G24965 be acquired for a purpose relating to works, construction and facilities purposes (ALA Schedule 1, Part 12); and

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c. instruct its solicitors to prepare and lodge an application to acquire native title and the resource interests to the Minister for the Department of Resources to gazette the acquisition."

2. Council resolves to:

d. discontinue the compulsory acquisition of native title over part of Lot 1 on Plan K37111 (SES Shed) and Lot 20 on KN3 (part of rodeo ground) as particularised in the Notices; and

e. instruct its solicitors to prepare and serve a notice stating that Council is discontinuing the acquisition and resumption process as particularised in the Notices."

PROCEDUAL MOTION

Resolution No. 61/2122
Council resolves to re-open the Ordinary Meeting of Council to the public.

Moved Cr. John Lynch Seconded Cr. Shauna Royes

CARRIED 5/0

Resolution No. 62/2122

1. Council resolves to:

a) proceed with the compulsory acquisition of native title over the parts of Lot 18 on Plan G24965 as particularised in the Notices dated 09 April 2021 & 15 June 2021 for the waste disposal area and the rodeo ground;
b) apply to the Minister administering the Acquisition of Land Act 1967 (Qld) (ALA) that any native title rights and interests over the parts of Lot 18 on Plan G24965 be acquired for a purpose relating to works, construction and facilities purposes (ALA Schedule 1, Part 12); and
c) instruct its solicitors to prepare and lodge an application to acquire native title and the resource interests to the Minister for the Department of Resources to gazette the acquisition."

2. Council resolves to:

d) discontinue the compulsory acquisition of native title over part of Lot 1 on Plan K37111 (SES Shed) and Lot 20 on KN3 (part of rodeo ground) as particularised in the Notices; and
e) instruct its solicitors to prepare and serve a notice stating that Council is discontinuing the acquisition and resumption process as particularised in the Notices."

Moved Cr. Shauna Royes Seconded Cr. Janene Fegan

CARRIED 5/0

6.5 Proposed amendment to Subordinate Local Law No. 2 (Animal Management) 2019
Council propose to make changes to its Subordinate Local Law No. 2 (Animal Management) 2019

RECOMMENDATION
Council resolves to approve the changes as presented and commence the Local Law Amendment Process.

Resolution No. 63/2122
Council resolves to approve the changes as presented and commence the Local Law Amendment Process.

Moved Cr. Janene Fegan Seconded Cr. John Lynch

CARRIED 5/0

Attendance:
Environmental & Regulatory Services Team Leader, Megan Pellow left the meeting 10:50am
Director of Corporate and Community Services, Tenneil Cody dialled into the meeting 10:54am

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: August 2021.

RECOMMENDATION

That Council receives the Community Services monthly report for August 2021.

Resolution No. 64/2122

That Council receives the Community Services monthly report for August 2021.

Moved Cr. John Lynch Seconded Cr. Shauna Royes

CARRIED 5/0

7.2 Report Donation Request - MIKISSA

Council has received a Community Sponsorship Request from MCKISSA (McKinlay Shire Interschool Sports Association) for the value of $2,000. MCKISSA works closely with the local school and surrounding rural families to support and host annual sporting carnivals including swimming, athletics and cross country.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for MCKISSA for $2,000.

Resolution No. 65/2122

Council resolves to approve the Community Sponsorship Request for MCKISSA for $2,000.

Moved Cr. Janene Fegan Seconded Cr. Tim Pratt

CARRIED 5/0

7.3 Report Donation Request - Julia Creek Town vs Country

Council has received a Community Sponsorship Request from the Julia Creek Combined Sporting Association for the value of $5,000 cash and the waiver of venue hire fees for the '2021 Big Weekend'. The club is planning to once again host its annual Town vs Country Rugby League and Netball matches as well as a fundraising ball.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for the Julia Creek Combined Sporting Association for $5,000 cash and waive associated venue hire fees.

Resolution No. 66/2122

Council resolves to approve the Community Sponsorship Request for the Julia Creek Combined Sporting Association for $5,000 cash and waive associated venue hire fees.

Moved Cr. John Lynch Seconded Cr. Janene Fegan

CARRIED 5/0

8. CORPORATE SERVICES ▲

8.1 Corporate Services Report

The Corporate Services Report as of August 2021 which summarises the financial performance and position is presented to Council.

RECOMMENDATION

That Council receives the monthly Corporate Services Report for the period ending August 2021.

Resolution No. 67/2122
Council receives the monthly Corporate Services Report for the period ending August 2021.

Moved Cr. Tim Pratt Seconded Cr. Phillip Curr

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER ▲

9.1 CEO Report

This report provides an update on current matters within the Office of the CEO for the information and consideration of Council.

1. Recruitment Process for New Chief Executive Officer

With the contract for the current CEO expiring at the end of December 2021 applications have been invited to fill the position. After obtaining proposals and quotations from four recruitment agencies, Peak Service Recruitment were engaged to undertake the process at a competitive fee of $12,000. A Briefing Pack has been prepared and advertisements were placed on Friday 10th September 2021.
The following is the proposed recruitment timetable:

- Taking applications 10th September 2021 – 4th October
- Initial Assessment of application w/c 4th October
- First Round Interviews w/c 11th October
- Second round Interviews and /or Community Visit if required w/c 19th October
- Final Offer and contract issued by 1st November.

Recommendation:
That the full Council be appointed to the selection panel for the position of Chief Executive Officer.

Resolution No. 68/2122
That the full Council be appointed to the selection panel for the position of Chief Executive Officer.

Moved Cr. Janene Fegan Seconded Cr. Tim Pratt

CARRIED 5/0

2- QTC Financial Management in Practice Workshop

Queensland Treasury Corporation in conjunction with the Department of Local Government have proposed the delivery of a "Financial Management in Practice" workshop. This workshop will be available to McKinlay Shire Council, Cloncurry Shire Council and Mount Isa City Council together in Cloncurry on **Thursday 25 November**. This is a full day workshop. Council is asked to nominate attendees. Cloncurry Shire Council have confirmed that they are happy to hold the training at their facilities.

RECOMMENDATION:
Action: For advice from Councillors and senior staff on attendance.

Resolution No, 69/2122
Action: For advice from Councillors and senior staff on attendance.

Cr. Janene Fegan, Cr. Shauna Royes, Cr. John Lynch, Cr. Tim Pratt along with Directors Tenneil Cody and Cameron Scott be registered to attend the QTC Financial Management in Practice Workshop in Cloncurry on Thursday 25th November 2021.

Moved Cr. Janene Fegan Seconded Cr. John Lynch

CARRIED 5/0

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3. Building Our Regions – BOR

Advice has been received from the Minister for Regional Development and Manufacturing and Minister for Water the Honourable Glenn Butcher announcing the next phase of the Palaszczuk government's Building Our Regions program with details of the $70million for regional water infrastructure projects Councils can apply for up to $2 million in funding under BOR Round 6 to support a range of eligible construction and works projects over three years for priority water and sewerage infrastructure and planning projects
Council requests staff to investigate the eligibility of submitting an application for water and sewage construction for stage 2 of the sub division under BOR phase 6.

RECOMMENDATION:

Council requests staff to investigate the eligibility of submitting an application for water and sewage construction for stage 2 of the sub division under BOR phase 6.

Resolution No. 70/2122

Council requests staff to investigate the eligibility of submitting an application for water and sewage construction for stage 2 of the sub division under BOR phase 6.

Moved Cr. Janene Fegan Seconded Cr. Tim Pratt

CARRIED 5/0

4. Building Sustainable Communities Grant

The Department of Communities, Housing and Digital Economy (DCHDE) invites Council to apply for a Building Sustainable Communities Grant. The grants are an initiative of Queensland Government's *North West Economic Diversification Strategy* and DCHDE is coordinating the grant process.
The grants are targeted to the 10 local government areas (LGAs) within the North West Minerals Province region. The 10 Councils located in those LGAs are each eligible to apply for a grant up to $100 000.
Council is invited to apply for a grant up to $100 000. Council may also submit a joint application with another eligible Council(s) to receive the combined value of your allocations.
The Local Action Plan/snapshot developed in consultation with our local community includes three focus areas of liveability, workforce participation and local leadership capacity and capability.
These grants are to support community projects that respond to one of the three focus areas. In addition, Council can also identify other issues and actions which are not contained in the existing Local Action Plan but are relevant to, and aligned with one or more of the three focus areas.
Applications close at 4pm on Friday 15 October 2021

RECOMMENDATION:

Staff be requested to consider opportunities for submission of an application under the Building Sustainable Communities grants program and confer with Councillors in the preparation of an application.

Resolution No. 71/2122

Staff be requested to investigate opportunities for submitting an application under the Building Sustainable Communities grants program for a feasibility study for a recreational water facility.

Moved Cr. Tim Pratt Seconded Cr. Janene Fegan

CARRIED 5/0

5. Julia Creek Aerodrome Rectification Works

Negotiations are continuing and a deadline has been set for a formal response by the 23rd September 2021.

RECOMMENDATION:

Council note the report from the Chief Executive Officer regarding the Julia Creek Aerodrome rectification works negotiations.

Resolution No. 72/2122
Council note the verbal report from the Chief Executive Officer regarding the Julia Creek Aerodrome rectification works negotiations.

Moved Cr. John Lynch Seconded Cr. Tim Pratt

CARRIED 5/0

6. Certified Agreement Negotiations
The McKinlay Shire Council Certified Agreement for the period 2018 – 2021 nominally expired on 30th June 2021. Notice has been given to all relevant Unions of Councils intention to negotiate a replacement Certified Agreement. The first meeting will be held on Thursday 7th October 2021.

RECOMMENDATION:
Council note that the Chief Executive Officer has initiated negotiations with relevant Unions for a replacement Certified Agreement for the period 1st July 2021 to 30th June 2024

Resolution No. 73/2122
Council note that the Chief Executive Officer has initiated negotiations with relevant Unions for a replacement Certified Agreement for the period 1st July 2021 to 30th June 2024

Moved Cr. Shauna Royes Seconded Cr. Janene Fegan

CARRIED 5/0

RECOMMENDATION
That Council receive and note the report from the Chief Executive Officer for the period 13th August to 16th September 2021 except where amended or varied by separate resolution of Council.

Resolution No. 74/2122
That Council receive and note the report from the Chief Executive Officer for the period 13th August to 16th September 2021 except where amended or varied by separate resolution of Council.

Moved Cr. Tim Pratt Seconded Cr. Janene Fegan

CARRIED 5/0

I, Mayor Phillip Curr 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:

a. This declarable conflict of interest arises because a person who is a related party of mine has an interest in this matter reference item The nature of the related party's interests in this matter is that Jennifer Heslin has lodged an objection with the Department of Resources regarding item 9.2 Application by K W Murphy for permanent Road Closure of an area of land adjoining lot 4 on SP229752 as shown on Drawing CNS21/031Particulars:

(i) Name of related party: Jennifer Heslin

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

(iii) The nature of the related party's interests in this matter is that Jennifer Heslin has lodged an objection with the Department of Resources regarding item 9.2 Application by K W Murphy for permanent Road Closure of an area of land adjoining lot 4 on SP229752 as shown on Drawing CNS21/031

The Mayor proposed that he would leave the meeting and stay away while the matter is discussed and voted on.

Attendance:
Mayor Phillip Curr left the meeting at 11:28am

Deputy Mayor Janene Fegan assumed the Chair.

9.2 Application by K W Murphy for permanent Road Closure of an area of land adjoining lot 4 on SP229752 as shown on Drawing CNS21/031

On 12th July 2021 the Department of Resources advised that it had received an application for this permanent road closure and sought Council's views.

At the Ordinary meeting on 20th July 2021, Council adopted the following resolution:

Resolution No. 030/2122:

Council advise the Department of Resources that Council has no objection to the application by K W Murphy for the permanent closure of that part of the road as shown on drawing CNS21/031 and for amalgamation with the applicants adjoining property.

The Department of Resources has now received an objection to the permanent road closure and are seeking Council views on the objection.

RECOMMENDATION

Council advise the Department of Resources that as the proposed audit of land potentially suitable for future industrial, commercial or residential land may include the parcel of land which is the subject of the application by K.W. Murphy for permanent road closure, Council recommends that a decision on the proposed road closure application be deferred until the land audit is undertaken and considered by Council, anticipated to be within the next four months.

Resolution No. 75/2122

Council advise the Department of Resources that as the proposed audit of land potentially suitable for future industrial, commercial or residential land may include the parcel of land which is the subject of the application by K.W. Murphy for permanent road closure, Council recommends that a decision on the proposed road closure application be deferred until the land audit is undertaken and considered by Council, anticipated to be within the next four months.

Moved Cr. John Lynch Seconded Cr. Shauna Royes

CARRIED 4/0

Attendance:

Mayor Philip Curr entered the meeting at 11:32am and re-assumed Chair.

9.3 COVID-19 Clinic and Vaccine Roll Out

The North West Hospital and Health Service held a Teams meeting with the DDMG Comms Sub Group to discuss what each Council and the Department are doing in the communication space to assist with community's COVID-19 vaccine roll-out plans. Executive Assistant Kylie Davison represented Council in those discussions and will elaborate verbally at the meeting on this work.

RECOMMENDATION

Council support the media program by the DDMG and NWHHS to encourage the Communities uptake of the COVID-19 vaccination roll out through continual publication on Council's social media and by the Executive Assistant's continued engagement with the DDMG Comms sub Group to develop local initiatives such as nominating COVID-19 Vaccine Champions 1 & 2.

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Resolution No. 76/2122
Council support the media program by the DDMG and NWHHS to encourage the Communities uptake of the COVID-19 vaccination roll out through continual publication on Council's social media and by the Executive Assistant's continued engagement with the DDMG Comms sub Group to develop local initiatives such as nominating COVID-19 Vaccine Champions 1 & 2

Moved Cr. Janene Fegan Seconded Cr. Shauna Royes

CARRIED 5/0

9.4 Tenders Report for the Sale of the former Town & Country Club and Two adjoining Lots
At the close of tenders for the sale of the former Town & Country Club land and building and two adjoining lots, three tenders were received in the range $185,000 to $66,000 including gst.

The Panel established by Council has completed the evaluation and the findings are detailed in this report.

RECOMMENDATION
That with respect to the tenders for the sale of the former Town & Country Club land and building and two adjoining lots:

1. At the close of tenders at 5.00p.m. Friday 3rd September 2021, three tenders were received,
2. The Evaluation Panel has assessed the tender submissions against the published evaluation criteria of price 40%, proposed use 30%, timeline 10%, financial capability 10% and business track record 10%,
3. Council resolves to accepts the tender submitted by VSSVS Holdings Pty Ltd – Vanessa Slack-Smith for the purchase of the former Town & Country Club land and building situated on Lot 2 on SP250561 and the two adjoining lots described as Lot 7 on JC55713 and Lot 8 on JC55710 for the sum of $80,000 inc. gst,
4. Council authorizes the Mayor and the Chief Executive Officer to execute the contract of sale and the transfer of the land upon payment, and
5. The unsuccessful tenderers be thanked for their submissions.

Resolution No. 77/2122
That with respect to the tenders for the sale of the former Town & Country Club land and building and two adjoining lots:

1. At the close of tenders at 5.00p.m. Friday 3rd September 2021, three tenders were received,
2. The Evaluation Panel has assessed the tender submissions against the published evaluation criteria of price 40%, proposed use 30%, timeline 10%, financial capability 10% and business track record 10%,
3. Council resolves to accepts the tender submitted by VSSVS Holdings Pty Ltd – Vanessa Slack-Smith for the purchase of the former Town & Country Club land and building situated on Lot 2 on SP250561 and the two adjoining lots described as Lot 7 on JC55713 and Lot 8 on JC55710 for the sum of $80,000 inc. gst,
4. Council authorizes the Mayor and the Chief Executive Officer to execute the contract of sale and the transfer of the land upon payment, and
5. The unsuccessful tenderers be thanked for their submissions.

Moved Cr. Phillip Curr Seconded Cr. Janene Fegan

CARRIED 5/0

CONFIRMED

10. WORKPLACE HEALTH AND SAFETY ▲

10.1 Workplace Health and Safety
Council is presented with the monthly Workplace Health and Safety report, which provides an overview of the operations for the month: August 2021.

RECOMMENDATION
That Council receives the Workplace Health and Safety monthly report for August 2021.

Resolution No. 78/2122
That Council receives the Workplace Health and Safety monthly report for August 2021.

Moved Cr. Shauna Royes Seconded Cr. John Lynch

CARRIED 5/0

General Business – Councillor Requests

Cr. J Fegan.
Julia Creek Medical Centre new phone number is 07 4746 4080.
Currently a doctor is in Julia Creek on Monday, Tuesday, and Wednesday.

Cr. S Royes

Cr. T Pratt
Yorkshire Road - water over road at Clarence Creek.

Cr. J Lynch

11. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:27pm.

UNCONFIRMED