

MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE JULIA CREEK

19 October 2021

ORDER OF BUSINESS

- 1.Opening
- 2. Attendance
- 2.1 Appointment
- 3. Declaration of Conflict of Interest
- 4. Confirmation of minutes of Ordinary Meeting on 21 September 2021
- 4.1 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

5.1 Engineering Works Monthly Report

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental & Regulatory Services Monthly Report
- 6.2 Development Application 2020-21_31 Wi-Sky Queensland Pty Ltd
- 6.3 Report Application for Applications for conversion of Grazing Homestead Perpetual Leases over Lot 1 SX7, Lot 3 SX10, Lot 4 SX7, Lot 3 SX22 and Lot 2 SX7
- 6.4 Report Application for conversion to Freehold Lot 7 on TO34

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Pet Policy Seniors Living Units
- 7.2.1 Seniors Living Units Pet Policy
- 7.3 Report Donation Request Julia Creek Pony Club

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services Report
- 8.2 Request to Write off General Debtor Account

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 Chief Executive Officer's Report
- 9.2 CEO Report for McAuley Earthworks Request for Consideration

10. WORKPLACE HEALTH AND SAFETY

10.1 WHS Report

11. CLOSE

1. OPENING BUSINESS

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

2. ATTENDANCE

Mayor: Cr. P Curr

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

Staff:

Chief Executive Officer, Mr. John Kelly
Executive Assistant, Mrs. Melissa Mussig
Director of Corporate & Community Services, Ms. Tenneil Cody
Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott
Environmental Regulatory Services, Team Leader, Ms. Megan Pellow

Other people in attendance:

Casie Scott, Community Engagement and Stuart McDonald, of NBN North Queensland via video conference Kylee Petersen, District Director, Department of Transport and Main Roads Nathan Highdale, Environment Technical Officer, Department of Transport and Main Roads

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST

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Declaration of Conflict of Interest for item 7.3

- I, Cr. Shauna Royes, inform this meeting that I have a prescribed conflict of interest in this matter (as defined in section 150EQ(4)(a) of the Local Government Act 2009). The nature of my interest is as follows:
- I am the President of the Julia Creek Pony Club which has submitted a letter a request for Community Sponsorship.

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

Declaration of Conflict of Interest for item 6.2

I, Cr. Philip Curr, declare that I have a perceived declarable conflict of interest in this matter (as defined in Section with respect to this matter (as defined in section 150EQ of the Local Government Act 2009

This declaration conflict of Interest arises because a person who is a related party of mine has an interest in this matter.

Particulars:

- (i) Name of related party: Amanda Stevens
- (ii) The nature of my relationship with the related is: Sister In-law
- (iii) The nature of the related party's interests in matter are. Owns the land of the proposed development site.

I wish to participate in the decision in relation to this matter. I acknowledge that eligible councillors must now determine, pursuant to section 150ES of the Local Government Act 2009, whether:

- i. I must leave the meeting while this matter is discussed and voted on; or
- ii. I may participate in the matter, including by voting on this matter.

Voting on the Declaration by Cr Philip Curr

On a show of hands:

Cr Fegan, Cr Lynch, Cr Pratt and Cr. S. Royes voted in favour of Cr Curr participating in the meeting in relation to item 6.2, including voting on the matter.

4.0 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 21 September 2021.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 21 September 2021 be confirmed.

Resolution No. 79/2122

The Minutes of the Ordinary Meeting of Council held on 21 September are confirmed.

Moved Cr. Cr. J. Fegan Seconded Cr. J. Lynch

CARRIED 5/0

4.1 BUSINESS ARISING FROM PREVIOUS MINUTES

4

Cr. J. Fegan – What is being done with respect to resolution 76/2122 to follow up nomination of COVID-19 vaccination Champions.

The CEO advised that Corporate & Community Services officer Kylie Davison is continuing to liaise with NWHHS regarding the Covid vaccination promotional plan and will confer with Cr Fegan regarding selecting local vaccination Champions.

Cr S. Royes – Inquired whether resolution 75/2122 correctly related to the application by K. W. Murphy for the permanent road closure B abutting lot 4 on SP229752 and Lot 10 on EN16.

The CEO advised that the objection lodged by solicitor Connie Navarro on behalf of the owners of Hilton Park who own Lot 10 on EN16 (adjoining the proposed road closure) was in respect to the application by K. W. Murphy to permanently close that part of the road shown on drawing #21/031 which was attached to the CEO's report to the September Ordinary meeting agenda reference p.196 of the Sept agenda. The resolution is correct.

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

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

Resolution No. 81/2122

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

Moved Cr. J. Lynch

Seconded Cr. T. Pratt

CARRIED 5/0

Attendance: Appointment nbn North Queensland

At 9.30a.m. Casie Scott, Community Engagement Manager and Stuart McDonald of **nbn** North Queensland joined the meeting via Zoom and spoke to their proposal seeking approval from Council to lodge an application under the Regional Connectivity Program for funding to connect Julia Creek Township to the National Broadband Network. They require Council's commitment by this Friday 22nd October 2021.

After questions and explanations, the Mayor thanked Ms Scott and Mr Stuart McDonald for their presentation and advised that Council would consider this matter later in the meeting.

Attendance: At 10.00a.m. the **nbn** representatives left the meeting.

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 September 2021.

RECOMMENDATION

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

Resolution No. 82/2122

Council receives the September 2021 Environmental and Regulatory Services Report.

Moved Cr. S. Royes

Seconded Cr. T. Pratt

CARRIED 5/0

Matters Arising:

CCTV Cameras:

The CCTV cameras at the Washdown Bay and the Livestock Transit Centre were not working adequately. Action is being taken to reinstate these.

Tyre Recycling:

Staff are continuing to explore options for economically recycling used tyres in the large stockpile at the Refuse Tip.

Cash for Containers:

Staff will follow up with the collector as to the timing of his next collection day and staff will publish this in the Community newsletter.

6.2 Development Application 2020-21_31 – Wi-Sky Queensland Pty Ltd c/- Milford Planning – Telecommunications Facility (Tower)

This report makes recommendation to Council for the approval for a Material Change of Use Impact Assessable Development Application for a *Telecommunications Facility (Tower)* on land described as Lot 53 on SP107207 also known as Julia Creek Kynuna Road, 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 an Impact Assessable Material Change of Use Development Permit for a Telecommunications Facility (Tower) on Lot 53 on SP107207 also known as Julia Creek Kynuna Road, Julia Creek be approved subject to the schedule of conditions detailed below;

Approved Plans

The development is to occur generally in accordance with the supporting plans and reports/documents reference in the table below and as attached, except where conditions of approval dictate otherwise.

Plan Title	Plan No. and Revision	Date
Proposal Plans – Telecommunications Tower and Fibre-Optic Cable Connection	M1734-SK-02, Sheet 1 of 2	25/05/2021
Proposal Plans – Telecommunications Tower and Fibre-Optic Cable Connection	M1734-SK-02, Sheet 2 of 2	25/05/2021
Tower Elevations (Figure 2 & 3 from the Planning Report)	NA	NA
Report/Document		
NA		

General

The proposed development is to comply with all conditions of approval prior to commencement of use, unless stated otherwise.

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

The developer shall install landscaping adjacent to the southern property boundary shared with Lot 5 on SP107207 for the full length of the boundary (approximately 40m). This planting is to be limited to native tree species spaced at even 3m intervals, or as otherwise agreed to in writing by Council.

Infrastructure

The development is not to result in ponding of stormwater or additional stormwater flow onto adjoining properties.

Health and Safety

Ensure that the development complies with the Electro Magnetic Emission (EME) levels in line with the Radio Communications (Electromagnetic Radiation – Human Exposure) Standard 1999 at all times.

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.

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.

Resolution No. 83/2122

That Council in accordance with the Planning Act 2016 notify the applicant that their application for an Impact Assessable Material Change of Use Development Permit for a Telecommunications Facility (Tower) on Lot 53 on SP107207 also known as Julia Creek Kynuna Road, Julia Creek be approved subject to the schedule of conditions detailed below;

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- 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. J. Lynch

Seconded Cr. S. Royes

CARRIED 5/0

6.3 Applications for conversion of Grazing Homestead Perpetual Leases over Lot 1 SX7, Lot 3 SX10, Lot 4 SX7, Lot 3 SX22 and Lot 2 SX7

Council's views and / or requirements, including any local non-indigenous cultural heritage values are sought by the Department of Resources regarding the conversion of Grazing Homestead Perpetual Leases over Lot 1 SX7, Lot 3 SX10, Lot 4 SX7, Lot 3 SX22 and Lot 2 SX7 to Freehold.

RECOMMENDATION

That Council resolves to;

- Advise the Department of Resources that it has no objections to the conversion of Grazing Homestead Perpetual Leases over Lot 1 SX7, Lot 3 SX10, Lot 4 SX7, Lot 3 SX22 and Lot 2 SX7 to Freehold; and
- 2. Request that the sections of Punchbowl Road be re-aligned to reflect current alignment

Resolution No. 84/2122

That Council resolves to;

- 1. Advise the Department of Resources that it has no objections to the conversion of Grazing Homestead Perpetual Leases over Lot 1 SX7, Lot 3 SX10, Lot 4 SX7, Lot 3 SX22 and Lot 2 SX7 to Freehold; and
- 2. Request that the survey for the sections of Punchbowl Road which deviate off the surveyed alignment be re-surveyed to reflect the actual current alignment

Moved Cr. T. Pratt

Seconded Cr. J. Fegan

CARRIED 5/0

6.4 Application for Conversion of GHPL over Lot 7 on TO34 – 2021/003256

Council's views and / or requirements including any local non-indigenous cultural heritage values are sought by the Department of Resources regarding the conversion of GHPL over Lot 7 on TO34 to Freehold.

RECOMMENDATION

That Council resolves to advise the Department of Resources that it has no objections and/or requirements for the conversion of GHPL over Lot 7 on TO34 to Freehold

Resolution No. 85/2122

That Council resolves to advise the Department of Resources that it has no objections and/or requirements for the conversion of GHPL over Lot 7 on TO34 to Freehold

Moved Cr. S. Royes

Seconded Cr.J. Lynch

CARRIED 5/0

Appointment: Department of Transport and Main Roads (North West) **Adjournment:**

The meeting was adjoined at 10.30a.m for the purpose of receiving a presentation from Ms Kylee Petersen, District Director (North West) and Mr Nathan Highdale Environment Technical Officer from the Department of Transport and Main Roads North Queensland Region (Cloncurry Office).

Reconvened:

At 11.36a.m. the meeting reconvened.

7. COMMUNITY SERVICES

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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: September 2021.

RECOMMENDATION

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

Resolution No. 86/2122

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

Moved Cr. T. Pratt

Seconded Cr. S. Royes

CARRIED 5/0

7.2 Pets at Seniors Living Units

Council approved and implemented the Pet Policy – Seniors Living Units in October 2020 with a review date of one year. This policy has been reviewed and presented to Council for adoption.

RECOMMENDATION

That Council adopt the Pet Policy – Seniors Living Units V1.1 as presented.

Resolution No. 87/2122

That Council adopt the Pet Policy – Seniors Living Units V1.1 as presented.

Moved Cr. J. Fegan

Seconded Cr. J. Lynch

CARRIED 5/0

Attendance:

Having declared a conflict of Interest regarding item 7.3, Cr. Shauna Royes left the meeting at 11:48am.

7.3 Julia Creek Pony Club – Community Sponsorship Request

Council has received a Community Sponsorship Request from the Julia Creek Pony Club to host a Twilight Gymkhana on a Saturday evening in November. The funding requested will be utilised to supply prizes and ribbons for competitors.

RECOMMENDATION

Council resolves to approve the Community Sponsorship Request for the Julia Creek Pony Club for \$1,800 cash.

Resolution No. 88/2122

Council resolves to approve the Community Sponsorship Request for the Julia Creek Pony Club for \$1,800 cash.

Moved Cr. J. Fegan Seconded Cr. T. Pratt

CARRIED 4/0

Attendance: Cr. Shauna Royes entered the meeting at 11:50am.

8. CORPORATE SERVICES

8.1 Corporate Services Report

The Corporate Services Report as of September 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 September 2021.

Resolution No. 89/2122

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

Moved Cr. T. Pratt Seconded Cr. S. Royes

CARRIED 5/0

8.2 Request to Write -Off General Debtor Account

Request to Council to write off the outstanding general debtor account of \$154.00, as per requirement of debtor policy.

RECOMMENDATION

That Council resolve to write off the outstanding general debt of \$154.00 for invoice number 27505.

Resolution No. 90/2122

That Council resolve to write off the outstanding general debt of \$154.00 for invoice number 27505.

Moved Cr. J. Fegan

Seconded Cr. J. Lynch

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.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period 16th September to 14th October 2021 except where amended or varied by separate resolution of Council.

Resolution No. 91/2122

The Council receive and note the report from Chief Executive Officer for the period 16th September to 14th October 2021 except where amended or varied by separate resolution of Council.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

9.1.1. Recruitment Process for New Chief Executive Officer

Applications closed on 4th October 2021 and a good complement of applicants was received. The shortlisting process has been completed involving all Councillors and the professional recruitment agency representative. Further interviews by Zoom/Teams will take place on 18th October involving the Mayor and all Councillors with the CEO and the Recruitment representative providing assistance.

A reduced short list of candidates (up to two) will be selected for face to face interview/s in Julia Creek in the following two weeks with the aim of a final selection and appointment by full Council. A final offer and contract should be issued by 5th November.

RECOMMENDATION

Council note that a special meeting of Council may be required in early November for the purposes of making a final decision on the new Chief Executive Officer, date to be advised by the existing CEO in due course.

<u>Action:</u> The CEO confirmed that following the Zoom interviews of the four short listed candidates for the position of Chief Executive Officer on Monday 18th October 2021, arrangements are being made for the preferred candidate and his wife to visit Julia Creek within the next two weeks. Subject to that visit, the CEO will send out a meeting notice for a Special meeting on 2nd November 2021 to consider an appointment.

9.1.2. QLD Correctional Centre Work Camp

An approach has been received from the Correctional Field Supervisor for Work Camp Mr Allan Sotheren

seeking Council's response to the prospect of the Work Camp being made full time as opposed to the current fortnight on – fortnight off arrangements.

Whilst this is only a tentative inquiry at this stage, it could possibly come about in the new year given the need to find places (beds) within the Correctional Centres themselves and depending on Council's response.

The new Correctional Manager, Low Custody Mr George Muir by teleconference and Mr Sotheren meet with the CEO and explained the proposal which is basically an expansion of the existing service which Work Camp provides to our Community.

Work Camp does good work for the Shire and undertakes projects which Council would not otherwise do due to our limited finances. Work Camp is not about replacing existing jobs (which Council can not afford in any case), but rather about providing a service to the Community and providing skills development opportunities for the participants. Work Camp requires little support from Council outside of programming what needs to be done.

The Correctional Manager Mr Muir together with Mr Sotheren would be keen to attend the 14th December Ordinary Meeting of Council to introduce himself and elaborate on the proposal and timing.

RECOMMENDATION

Council advise Qld Correctional Centre Manager – Low Custody that Council is supportive of the proposal to potentially expand the Work Camp service in Julia Creek to a full time basis and Council would welcome attendance by their representatives to the Ordinary Meeting to be held on Tuesday 14th December 2021 to further discuss the proposal.

Resolution No, 92/2122

Council advise Qld Correctional Centre Manager – Low Custody that Council is supportive of the proposal to potentially expand the Work Camp service in Julia Creek to a full time basis and Council would welcome attendance by their representatives to the Ordinary Meeting to be held on Tuesday 14th December 2021 to further discuss the proposal.

Moved Cr. J. Lynch

Seconded Cr. T. Pratt

CARRIED 5/0

9.1.3. Annual Revaluation Program by the Valuer General

Council has received the following request from the Valuer - General Qld:

"I am seeking your views in relation to the revaluation of your local government area as part of the 30 June 2022 Revaluation Program.

The Land Valuation Act 2010 (the Act) requires that the Valuer-General undertake an annual valuation. However the Valuer-General may decide not to make an annual valuation of land in a local government area after considering:

a market survey report for the local government area which reviews sales of land and the probable impact of the sales on the value of land since the last annual valuation, and
 the results of consultation with the local government for the area and appropriate local and industry groups.

In undertaking this work, officers of the State Valuation Service (SVS) completed a preliminary assessment of property markets and the available sales evidence within your local government area since the last revaluation, with the results being provided in the attachment to this letter.

Market movement is often an indicator of a need for a revaluation but there may be further influences that support market growth or reductions.

Consistent with the Act, can you provide your feedback on the preliminary assessment by the SVS, and/or your advice regarding your support or otherwise for a revaluation, effective 30 June 2022. You may wish to include any additional information relevant for consideration.

Consistent with the Act, the results of this consultation will be used to inform the final decision making of the Valuer-General, which is expected to occur no later than 31 December 2021.

Should you have any further enquiries regarding details provided in the attachment, please contact Brett Bowen, Area Manager of the department on telephone 07 4222 5500. Alternatively, I would be very pleased to meet with you to discuss the operations of the SVS.

Signed Suzanne Stone Executive Director."

Discussion:

There was a six year period between valuations when the last re-valuation came into effect on 1st July 2020. This re-valuation appeared to contain some unexplained disparities between what appeared to be similar properties. At the time, Council issued an invitation to the Valuer General to visit the Council and discuss the process. That request was never responded to.

Given that the Executive Director has made the offer to meet with Council, it is an opportune time to take up this offer.

RECOMMENDATION

Council invite the Executive Director of the Valuer-General Department or her representative be invited to meet with Council to discuss the re-valuation process.

Resolution No. 93/2122

Council note that it is unlikely that the Valuer-General will undertake a re-valuation for 2021 and that the CEO will invite the Executive Director of the Valuer-General Department or her representative to meet with Council to discuss the re-valuation process prior to commence of the 22/23 revaluation.

Moved Cr. J. Lynch

Seconded Cr. J. Fagan

CARRIED 5/0

9.1.4. NBN - 9.30a.m. Appointment to Discuss Program for McKinlay Shire via Teleconference

The following email has been received from Casie Scott, Community Engagement Manager North Queensland for NBN:

"The nbn Local Team based in North Queensland is hoping to put Julia Creek into the nbn technology upgrade pipeline.

We're hopeful the Regional Connectivity Program may provide an opportunity for Council to apply for funding for a technology switch from Satellite to Fibre to the Premise.

The economic and social benefits present a significant opportunity for the region.

The guidelines for Round 2 of the Regional Connectivity Program are yet to be released but we understand it won't be far off.

It would be wonderful if my colleague Stuart McDonald and I could present to the Council at its meeting on the 19th of October if possible.

Signed Casie Scott, Community Engagement Officer"

RECOMMENDATION

Council thanks the representatives from NBN – North Queensland for their update on the prospects for **nbn** technology upgrade for McKinlay Shire.

Resolution No. 94/2122

Council thanks the representatives from NBN – North Queensland for their update on the prospects for **nbn** technology upgrade for McKinlay Shire and advise that Council will seek further information before committing to the project.

Moved Cr. J. Fagan

Seconded Cr. T. Pratt

CARRIED 5/0

9.1.5. Priorities for Work on State Controlled Roads in McKinlay Shire – 10.30a.m. Appointment District Director (North West) TMR Ms Kylee Petersen will attend the meeting at 10.30a.m. to discuss Council's priorities for work on Main Roads within the Shire. After discussions at the last Briefing, the following list was provided to the District Director for prior consideration:

- Culvert upgrade on Kynuna Rd
- Rough section Flinders Highway Nelia to Alick Ck
- Wills/Flinders Intersection improvement
- Wills Developmental Rd more shoulder gravelling and visibility clearing
- Toilet Facility at Truck Stop Kynuna
- Toilet/Shower facility Truck Park Julia Ck (TMR would probably put this back to us)
- Wills Developmental Rd just back from Sedan Dip Toilet Facility.

RECOMMENDATION

The Chief Executive Officer extend Council appreciation and thanks for attending the Ordinary meeting to discuss road priorities on State Controlled Roads within the Shire.

Resolution No. 95/2122

The Chief Executive Officer extend Council appreciation and thanks to the District Director (North West) TMR Ms Kylee Petersen for attending the meeting to discuss road priorities on State Controlled Roads within the Shire.

Moved Cr. J. Lynch

Seconded Cr. S. Royes

CARRIED 5/0

9.1.6. Julia Creek Aerodrome Rectification Works

A verbal report will be presented to Council on the outcome of Council's letter of 9th September seeking a formal response by the 23rd September 2021, which at the time of writing, is still awaited.

RECOMMENDATION:

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

Resolution No. 96/2122

Council note the report from the Chief Executive Officer regarding the Julia Creek Aerodrome rectification works negotiations and authorize the CEO to finalise the matter.

Moved Cr. T. Pratt

Seconded Cr. J. Lynch

CARRIED 5/0

9.1.7. Certified Agreement Negotiations

The first meeting was held on Thursday 7th October 2021 via Teams utilizing the Smart Hub. Logs of claim were exchanged between Council and two Unions in attendance and with a later log of claim received from a third Union who wishes to be a party to the negotiations but were unable to attend. The next meeting will be held on 27th October 2021.

Action: None - for information only

Resolution No. 97/2122

The Council notes the information regarding the Certified Agreement Negotiations held on Thursday 7th October 2021.

Moved Cr. J. Fegan

Seconded Cr. S. Royes

CARRIED 5/0

9.2 McAuley Earthworks – Request for Consideration to be Entered on to:

Panel 1 - Pre-qualified Supplier Arrangements Roads Construction & Maintenance

Panel 2 – Pre-qualified Supplier Arrangements Wet & Dry Hire of Plant & Equipment

McAuley Earthworks (ME) did not lodge a tender for Tender T2021005 Prequalified Supplier Arrangements – Roads Construction and Maintenance and Tender T2021006 Prequalified supplier Arrangements – Wet and Dry Hire of Equipment and Plant by the close of tenders on the 27th August 2021.

ME have requested consideration of Council to be entered on to the Panels on the grounds that they did not receive the CEO's email dated 27th July enclosing a letter to all Local Contractors advising that the Tenders were invited and the tender documents were attached to the letter.

At the meeting held on the 21st September 2021 in response to personal presentation from Mr Peter McAuley of McAuley Earthworks, Council adopted the following resolution:

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.

The CEO has reviewed the legislation and conferred with the DERS and has concluded that Council is unable to include McAuley Earthworks on Panels 1 & 2 for the reasons detailed in the body of the report.

RECOMMENDATION:

That Council advise McAuley Earthworks that Council has considered their representations and the circumstances around their non-submission of tenders for T2021005 Prequalified Supplier Arrangements – Roads Construction and Maintenance and T2021006 Prequalified supplier Arrangements – Wet and Dry Hire

of Equipment and Plant and advises that Council is unable to legally accede to their request to be entered onto the Panels as to do so would be contrary to the provisions of the Local Government Act 2009 and the Local Government Regulations 2012.

Resolution No. 98/2122

That Council advise McAuley Earthworks that Council has considered their representations and the circumstances around their non-submission of tenders for T2021005 Prequalified Supplier Arrangements – Roads Construction and Maintenance and T2021006 Prequalified supplier Arrangements – Wet and Dry Hire of Equipment and Plant and advises that Council is unable to legally accede to their request to be entered onto the Panels as to do so would be contrary to the provisions of the Local Government Act 2009 and the Local Government Regulations 2012.

Moved Cr. P. Curr

Seconded Cr. T. Pratt

CARRIED 5/0

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: September 2021.

RECOMMENDATION

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

Resolution No. 99/2122

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

Moved Cr. J. Lynch

Seconded Cr. S. Royes

CARRIED 5/0

General Business – Councillor Requests

<u>Cr. J Fegan</u> - Special mention and congratulate the Combined Sports Association for the success of their recent Town and Country and Ball events.

<u>Cr. J. Fegan</u> – Councillors to note the CAN meeting will be held on Friday 22 October, at 10.30 am at the Fr. Bill Centre.

<u>Cr. S Royes</u> – Extend congratulations to the Women of the West for their recent successful event held at Sedan Dip.

<u>Cr. S</u> Royes - Queried when the next LDMG meeting would be held ideally to be held next month prior to wet season/ Christmas closure. The CEO will confer with the Mayor before convening the LDMG.

<u>Cr. T Pratt</u> – Question, the progress of barriers near the IOR facility to prevent trucks from mounting the gutters. – The DERS will follow up.

11. CLOSURE OF MEETING



The Chair of the meeting Mayor Philip Curr declared the meeting closed at 12:41pm.