



MCKINLAY SHIRE COUNCIL

UNCONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

14 December 2021

ORDER OF BUSINESS

1. Opening
2. Attendance
3. Declaration of Conflict of Interest
- 4.0 Confirmation of minutes of Ordinary Meeting on 16th November 2021
- 4.1 Business Arising out of minutes of previous Meeting

5. ENGINEERING REPORT

- 5.1 Engineering Services Monthly Report November 2021
- 5.2 Provision of Project Management Services for Disaster Recovery Funding Arrangements
- 5.3 Award T2122002 Sale of Miscellaneous Items Tender

6. ENVIRONMENTAL & REGULATORY SERVICES REPORT

- 6.1 Environmental and Regulatory Services Report
- 6.2 Proposed Indigenous Land Use Agreement – Koa People Tenure Resolution QUD592/2015 – Future interests and most appropriate use and tenure considerations of unallocated state land in McKinlay Shire Council LGA

7. COMMUNITY SERVICES REPORT

- 7.1 Community Services Monthly Report
- 7.2 Caravan Park Fees 2022
- 7.3 Active Community Policy
- 7.4 Commonwealth Home Support Programme (CHSP) Fees Policy
- 7.5 Library Public Access Internet Policy

8. CORPORATE SERVICES REPORT

- 8.1 Corporate Services November 2021 Report
- 8.2 Review of Public Interest Disclosure Policy & Associated Documents
- 8.3 Entertainment and Hospitality Policy Review
- 8.4 Sale or Acquisition of Land for Overdue Rates – Assessment 68 – Lot 208 on JC5571
- 8.5 First Quarter Review of the 2021-2022 Operational Plan

9. CHIEF EXECUTIVE OFFICERS REPORT

- 9.1 Chief Executive Officer's Report to December Meeting of Council
 1. Livestock Transit Centre New Dip and Yard Extensions – Status of and Timing of tenders
 2. Julia Creek Aerodrome Reconstruction Negotiations
 3. Julia Creek Airport Draft Master Plan incl Refuelling Area and Alternate Hanger Sites
 4. Julia Creek Railway Station – Proposed Short-term Use of Parking Area for Tourist Vans.
 5. Queensland Resilience and Risk Reduction Fund (QRRRF)
 6. Certified Agreement Negotiations Progress with the Fourth Meeting held on 8th December 2021
 7. Dirt and Dust Festival Committee
 8. Funding Application for a New Storage Facility for Julia Creek SES
- 9.2 Funding Application to Regional Connectivity Program – Connect Julia Creek to the nbn Network
- 9.3 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

10. WORKPLACE HEALTH AND SAFETY

10.1 WHS Report – November 2021

11. CLOSE

UNCONFIRMED

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:01am.

2. ATTENDANCE ▲

Mayor: Cr. P Curr

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

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

Apologies:

Nil

3. DECLARATION OF CONFLICT OF INTEREST

Declaration of Conflict of Interest for item 5.3 Subject: Award T2122002 Sale of Miscellaneous Items Tender I, Cr. John Lynch declare that I have a conflict of interest with respect to agenda item 5.3 of the December 2021 Ordinary Meeting (as defined the Local Government Act 2009, section 150EN). The nature of my interest is as follows:

- Submissions of Tender T2122002 Sale of Miscellaneous Items.

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

Declaration of Conflict of Interest for item 5.3 Subject: Award T2122002 Sale of Miscellaneous Items Tender I, Cr. Tim Pratt declare that I have a conflict of interest with respect to agenda item 5.3 of the December 2021 Ordinary Meeting (as defined the Local Government Act 2009, section 150EN). The nature of my interest is as follows:

- Submission of Tender T2122002 Sale of Miscellaneous Items.

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

4.0 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Ordinary Meeting of Council held on 16th November 2021.

RECOMMENDATION

That the Minutes of the Ordinary Meeting of Council held on 16th November 2021 be confirmed.

Resolution No. 131/2021

The Minutes of the Ordinary Meeting of Council held on 16th November are confirmed.

Moved Cr. Janene Fegan

Seconded: Cr Shauna Royes

CARRIED 5/0

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

5. ENGINEERING SERVICES

5.1 Engineering Works Report

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

RECOMMENDATION

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

Resolution No. 132/2122

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

Council moves to endorse Building Our Regions round 6 Planning Projects Applications Water and Sewage.

Moved Cr. Tim Pratt

Seconded Cr. John Lynch

CARRIED 5/0

5.2 DERS Provision of Project Management Services for Disaster Recovery Funding Arrangements- November 2021

This report considers submissions received from Request for Quotation, Project management services for Disaster Recovery Funding Arrangements (DRFA). This was developed so that Council has a specialist engaged for scoping, submission development and project management in case of an event.

RECOMMENDATION

That Council resolves to:

Engage Project Delivery Managers (PDM) for Project Management Services for Disaster Recovery Funding arrangements for the period 1st January 2022 through 31st December 2023.

Resolution No. 133/2122

That Council resolves to:

Engage Project Delivery Managers (PDM) for Project Management Services for Disaster Recovery Funding Arrangements for the period 1st January 2022 through 31st December 2023.

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

9:19am - Cr John Lynch and Cr Tim Pratt left the meeting after declaring their conflict of interest regarding agenda item 5.3 Award T2122002 Sale of Miscellaneous Items Tender.

5.3 Award T2122002 Sale of Miscellaneous Items Tender

On November 10th 2021 submissions were invited for Tender T2122002 Sale of Miscellaneous Items, the closing date being December 6th 2021 at 12pm. The tenders were opened as per Council's policy. A total of 134 Tenders were received and the below recommendations were made after reviewing the submissions.

RECOMMENDATION

Recommendation:

That Council resolves the following:

- a. To award the Tendered item Plant #1 1985 Ford Fairlane Hearse to David Munday for \$1,500.00 including gst.
- b. To award the Tendered item Perkins/Wilson 27KVA Generator to Patrick Hick for \$3,400.00 including gst.
- c. To award the Tendered item Plant #15 2013 Toyota Prado – (Grey Prado) to Toby Price for \$31,350.00 including gst.
- d. To award the Tendered item Plant # 257 2013 JCB Backhoe Loader Ross Pukallus for \$42,000.00 including gst.
- e. To award the Tendered item Plant # 260 2013 JCB Backhoe Loader to Ross Pukallus for \$42,000.00 including gst.
- f. To award the Tendered item 600 L Diesel Tank to Beven Scott Woods for \$440.00 including gst.
- g. To award the Tendered item Kerrick Diesel Fired Hot Water Unit to Ian McLachlan for \$110.00 including gst.
- h. To award the Tendered item Plant # 36 2008 Caterpillar 950H Wheel Loader to John Lynch for \$132,561.00 including gst.
- i. To award the Tendered item Plant # 358 2014 Toyota Hilux 2wd to Jack Alldridge for \$17,600.00 including gst.
- j. To award the Tendered item Plant # 361 2015 Toyota Hilux 4x4 to Patrick Hick for \$27,100.00 including gst.

- k. To award the Tendered item Kubota ZD326 Mower to Brent Kratzmann for \$11,080.00 including gst.
- l. To award the Tendered item 4500lts Diesel Fuel Tank to Tim Burke for \$2,750.00 including gst.
- m. To award the Tendered item 9000 L Steel Water Tank to Wayne Muller for \$500.00 including gst.
- n. To award the Tendered item Plant # 62 Toyota Hilux 4x4 to Patrick Hick for \$31,100.00 including gst.
- o. To award the Tendered item Plant # 61 Toyota Hilux 4x4 to Toby Price for \$30,800.00 including gst.
- p. To award the Tendered item Plant # 289 2010 Giga Side Tipper to Ross Pukallus for \$80,000.00 including gst.
- q. To award the Tendered item Plant # 405 Dulevo 100 Elite Street Sweeper to Ian McLachlan for \$550.00 including gst.
- r. To award the Tendered item Caterpillar 3304 PC 60KVA Generator to Daniell Alexander for \$605.00 including gst.
- s. To award the Tendered item Plant # 408 Data Sign Box Trailer (storm Damage) to John Lynch for \$682.00 including gst.
- t. To award the Tendered item Plant # 409 2013 Data Sign Box Trailer John Lynch for \$1,012.00 including gst.
- u. To award the Tendered item Howard Slasher 7ft to John Lynch for \$1,716.00 including gst.
- v. To award the Tendered item Sewerage Pumps x 3 to Daniell Alexander for \$577.50 including gst.
- w. To award the Tendered item 400L Diesel Tank to Beven Scott Woods for \$440.00 including gst.
- x. To award the Tendered item Silvan 200 L Poison Spray to John Lynch for \$6.05 including gst.
- y. To award the Tendered item 10,000 L Slide in Water Tank to Ian McLachlan for \$5,500.00 including gst.
- z. To award the Tendered item Plant # 278 HDK Golf/ Utility Cart 48-volt electric to Sheree Pratt for \$2,500.00 including gst.
- aa. To award the Tendered item (1) Endurance 250 Exercise Bike to Ian McLachlan for \$55.00 including gst.
- bb. To award the Tendered item (2) Endurance 250 Exercise Bike to Ian McLachlan for \$55.00 including gst.
- cc. To award the Tendered item Plant # 24 Toyota Prado - (White Prado) to Toby Price for \$36,300.00 including gst.
- dd. To Remove the Tendered item 1x Southern Cross 45ft Tower 1x 12ft Southern Cross 40ft Tower 1x 14ft Southern Cross 45ft Tower from the Tender as there are plans made for this to be utilized elsewhere.
- ee. To ballot the two highest tenders Beven Scott Woods and Alex & Maree Power as they are both residents of McKinlay Shire and have tendered the same price of \$5,500.00 including gst. Then award

the Tendered item Plant # 293 1981 10m Flat Top Trailer to the successful ballotee at the Council meeting on 14th December 2021.

As per recommendation ee. A ballot was carried out for plant item #293, 1981 10m Flat Top Trailer with Ben Scott Woods name being drawn as the successful tenderer.

UNCONFIRMED

Resolution No. 134/2122

That Council resolves the following:

- a. To award the Tendered item Plant #1 1985 Ford Fairlane Hearse to David Munday for \$1,500.00 including gst.
- b. To award the Tendered item Perkins/Wilson 27KVA Generator to Patrick Hick for \$3,400.00 including gst.
- c. To award the Tendered item Plant #15 2013 Toyota Prado – (Grey Prado) to Toby Price for \$31,350.00 including gst.
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- h. To award the Tendered item Plant # 36 2008 Caterpillar 950H Wheel Loader to John Lynch for \$132,561.00 including gst.
- i. To award the Tendered item Plant # 358 2014 Toyota Hilux 2wd to Jack Alldridge for \$17,600.00 including gst.
- j. To award the Tendered item Plant # 361 2015 Toyota Hilux 4x4 to Patrick Hick for \$27,100.00 including gst.
- k. To award the Tendered item Kubota ZD326 Mower to Brent Kratzmann for \$11,080.00 including gst.
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- n. To award the Tendered item Plant # 62 Toyota Hilux 4x4 to Patrick Hick for \$31,100.00 including gst.
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- t. To award the Tendered item Plant # 409 2013 Data Sign Box Trailer John Lynch for \$1,012.00 including gst.
- u. To award the Tendered item Howard Slasher 7ft to John Lynch for \$1,716.00 including gst.
- v. To award the Tendered item Sewerage Pumps x 3 to Daniell Alexander for \$577.50 including gst.

- w. To award the Tendered item 400L Diesel Tank to Beven Scott Woods for \$440.00 including gst.
- x. To award the Tendered item Silvan 200 L Poison Spray to John Lynch for \$6.05 including gst.
- y. To award the Tendered item 10,000 L Slide in Water Tank to Ian McLachlan for \$5,500.00 including gst.
- z. To award the Tendered item Plant # 278 HDK Golf/ Utility Cart 48-volt electric to Sheree Pratt for \$2,500.00 including gst.
- aa. To award the Tendered item (1) Endurance 250 Exercise Bike to Ian McLachlan for \$55.00 including gst.
- bb. To award the Tendered item (2) Endurance 250 Exercise Bike to Ian McLachlan for \$55.00 including gst.
- cc. To award the Tendered item Plant # 24 Toyota Prado - (White Prado) to Toby Price for \$36,300.00 including gst.
- dd. To Remove the Tendered item 1x Southern Cross 45ft Tower 1x 12ft Southern Cross 40ft Tower 1x 14ft Southern Cross 45ft Tower from the Tender as there are plans made for this to be utilised elsewhere.
- ee. To award the tendered item plant #293 1981 10m Flat Top Trailer to Beven Scott Woods for \$5,500 incl GST.

Moved Cr. Janene Fegan

Seconded Cr. Philip Curr

CARRIED 3/0

Cr. John Lynch and Cr. Tim Pratt re-entered the meeting room at 9:27am.

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 November 2021.

RECOMMENDATION

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

Resolution No. 136/2122

Council receives the November 2021 Environmental and Regulatory Services Report.

Moved Cr. John Lynch

Seconded Cr. Tim Pratt

CARRIED 5/0

6.2 Subject: Proposed Indigenous Land Use Agreement – Koa People Tenure Resolution QUD592/2015 – Future interests and most appropriate use and tenure considerations of unallocated state land in McKinlay Shire Council

The Department of Resources (DoR) is currently considering the future use and tenure of unallocated state land within the McKinlay Shire area. The future use and tenure consideration of USL will contribute to the resolution of the Koa People Native Title Claim and associated Indigenous Land Use Agreement (ILUA) currently under negotiation between the State and the Koa People.

As part of these considerations, DoR is consulting with State Government agencies, Local Governments, and service providers to seek views on the most appropriate use and tenure of the USL and to identify any future requirements in relation the subject USL in which a stakeholder has an administrative or other interest.

There are seven (7) USL parcels within the McKinlay Shire area.

RECOMMENDATION

Council resolves to advise the Department of Resources (DoR) that:

1. Council has no community purpose requirements of the subject USL listed on schedule; and
2. Council has an interest in the parcel of land adjacent to the Water Supply Reserve known as Lot 2 on K3718 and recommend that the most appropriate tenure for this parcel of land would be 'Water Supply Reserve' with Council as Trustee.

Resolution No. 137/2122

Council resolves to advise the Department of Resources (DoR) that:

1. Council has no community purpose requirements of the subject USL listed on schedule; and
2. Council has an interest in the parcel of land adjacent to the Water Supply Reserve known as Lot 2 on K3718 and recommend that the most appropriate tenure for this parcel of land would be 'Water Supply Reserve' with Council as Trustee.

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

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 November 2021.

RECOMMENDATION

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

Resolution No. 138/2122

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

Moved Cr. John Lynch

Seconded Cr. Janene Fegan

CARRIED 5/0

7.2 Caravan Park Fees 2022 Council has recently advertised the first round of Regional Arts Development Funding for the 2021-22

Council's Director Corporate & Community Services, Community Services Team Leader and Caravan Park Managers have reviewed pricing for the Julia Creek Caravan Park. The price increases are aimed at ensuring Council remains in a stable financial position and can generate sufficient revenue to cover rising operational costs. The Park's operating costs have steadily increased over the years as a result of the Park's growing popularity and additional support provided to Manager's by means of cleaning and administration employees designated to the area. It is recommended to implement '3 Night Specials' for all accommodation facilities as a means to encourage extended visitor stays which will support the local economy.

RECOMMENDATION

That Council resolves to accept a price increase for the following fees at Julia Creek Caravan Park effective January 1 2022:

Powered Sites		
Powered Site Fee	\$35.00	Per night
Extra Person (over 5 years old)	\$10.00	Per night
Child 5 and under	FREE	
Powered Site Fee – 3 Night Special	\$95.00	Per 3 nights
Powered Site Fee – 3 Night Special (Extra Person)	\$20.00	Per 3 nights
Powered Site Fee – Weekly Special (Stay for 7 nights pay for 6)	\$210.00	Per week*
Powered Site Fee Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Unpowered Sites		
Unpowered Site Fee	\$30.00	Per night
Extra Person (over 5 years old)	\$10.00	Per night
Child 5 and under	FREE	
Unpowered Site Fee – 3 Night Special	\$80.00	Per 3 nights
Unpowered Site Fee – 3 Night Special (Extra Person)	\$20.00	Per 3 nights
Unpowered Site Fee – Weekly Special (Stay for 7 nights pay for 6)	\$180.00	Per week*
Unpowered Site Fee Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Permanent Site Rental (longer than 1 month)		
Permanent Caravan Site Rental	\$320.00	Per fortnight
Extra Person (over 5 years old)	\$80.00	Per fortnight
Child 5 and under	FREE	
Twin Single Accommodation Units		
Twin Single Unit	\$90.00	Per night
Twin Single Unit - 3 Night Special (Stay for 2 nights and get the 3rd night half price)	\$225.00	Per 3 nights
Twin Single Accommodation Units – Weekly Special (Stay for 7 nights pay for 6)	\$540.00	Per week*
Self-contained Cabins		
6 Berth Cabin	\$150.00	Per night
6 Berth Cabin – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$375.00	Per 3 nights
6 Berth Cabin – Weekly Special (Stay for 7 nights pay for 6)	\$900.00	Per week*
4 Berth Cabin	\$135.00	Per night

4 Berth Cabin – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$337.50	Per 3 nights
4 Berth Cabin – Weekly Special (Stay for 7 nights pay for 6)	\$810.00	Per week*
Self-contained Cabins Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Self-contained Cabins Extra Person (over 5 years old) – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$25.00	Per 3 nights
Extra person (over 5 years old)	\$10.00	Per night
Children 5 and under	FREE	

Resolution No. 139/2122

That Council resolves to accept a price increase for the following fees at Julia Creek Caravan Park effective January 1 2022:

Powered Sites		
Powered Site Fee	\$35.00	Per night
Extra Person (over 5 years old)	\$10.00	Per night
Child 5 and under	FREE	
Powered Site Fee – 3 Night Special	\$95.00	Per 3 nights
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Powered Site Fee – Weekly Special (Stay for 7 nights pay for 6)	\$210.00	Per week*
Powered Site Fee Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Unpowered Sites		
Unpowered Site Fee	\$30.00	Per night
Extra Person (over 5 years old)	\$10.00	Per night
Child 5 and under	FREE	
Unpowered Site Fee – 3 Night Special	\$80.00	Per 3 nights
Powered Site Fee – 3 Night Special (Extra Person)	\$20.00	Per 3 nights
Unpowered Site Fee – Weekly Special (Stay for 7 nights pay for 6)	\$180.00	Per week*
Unpowered Site Fee Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Permanent Site Rental (longer than 1 month)		
Permanent Caravan Site Rental	\$320.00	Per fortnight
Extra Person (over 5 years old)	\$80.00	Per fortnight
Child 5 and under	FREE	
Twin Single Accommodation Units		
Twin Single Unit	\$90.00	Per night
Twin Single Unit - 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$225.00	Per 3 nights
Twin Single Accommodation Units – Weekly Special (Stay for 7 nights pay for 6)	\$540.00	Per week*

Self-contained Cabins		
6 Berth Cabin	\$150.00	Per night
6 Berth Cabin – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$375.00	Per 3 nights
6 Berth Cabin – Weekly Special (Stay for 7 nights pay for 6)	\$900.00	Per week*
4 Berth Cabin	\$135.00	Per night
4 Berth Cabin – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$337.50	Per 3 nights
4 Berth Cabin – Weekly Special (Stay for 7 nights pay for 6)	\$810.00	Per week*
Self-contained Cabins Extra Person (over 5 years old) – Weekly Special (Stay for 7 nights pay for 6)	\$60.00	Per week*
Self-contained Cabins Extra Person (over 5 years old) – 3 Night Special (Stay for 2 nights and get the 3 rd night half price)	\$25.00	Per 3 nights
Extra person (over 5 years old)	\$10.00	Per night
Children 5 and under	FREE	

Moved Cr. Tim Pratt

Seconded Cr. Shauna Royes

CARRIED 5/0

7.3 Active Community Policy

A review of the Active Community Policy has been undertaken and new version is presented to Council for consideration and adoption.

RECOMMENDATION

That Council adopt the Active Community Policy Version 3.1 as presented.

Resolution No. 140/2122

That Council adopt the Active Community Policy Version 3.1 as presented.

Moved Cr. John Lynch

Seconded Cr. Shauna Royes

CARRIED 5/0

7.4 Commonwealth Home Support Programme (CHSP) Fees Policy

Council approved and implemented the CHSP Fees Policy in 2018 with a review date of one year. This policy has been reviewed and presented to Council for adoption.

RECOMMENDATION

That Council adopt the CHSP Fees Policy V2.1 as presented

Resolution No. 141/2122

That Council adopt the CHSP Fees Policy V2.1 as presented

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

7.5 Library Public Access Internet Policy

Council approved and implemented the Library Public Access Internet Policy in 2017 with a review date of two years. This policy has been reviewed and presented to Council for adoption.

RECOMMENDATION

That Council adopt the Library Public Access Internet Policy V1.1 as presented.

Resolution No. 142/2122

That Council adopt the Library Public Access Internet Policy V1.1 as presented.

Moved Cr. Philip Curr

Seconded Cr. John Lynch

CARRIED 5/0

8. CORPORATE SERVICES



8.1 Corporate Services Report

The Corporate Services Report as of 30 November 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 30 November 2021.

Resolution No. 143/2122

That Council receives the monthly Corporate Services Report for the period ending 30 November 2021.

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

8.2 Review of Public Interest Disclosure Policy & Associated Documents

Council has obligations under the Public Interest Disclosure Act 2010 to establish procedures to deal with public interest disclosures (PIDs) in order to ensure that PIDs are appropriately assessed and managed, support is offered to disclosers and public officers are protected from reprisal. To this end a review of the Public Interest Disclosure Policy, Management Plan and Procedures have been undertaken.

RECOMMENDATION

That Council adopts the Public Interest Disclosure Policy V3.0 along with the Public Interest Disclosure Management Plan V3.0 and the Public Interest Disclosure Procedure V2.0 as presented.

Resolution No. 144/2122

That Council adopts the Public Interest Disclosure Policy V3.0 along with the Public Interest Disclosure Management Plan V3.0 and the Public Interest Disclosure Procedure V2.0 as presented.

Moved Cr. Tim Pratt

Seconded Cr. Janene Fegan

CARRIED 5/0

8.3 Entertainment and Hospitality Policy Review

Council is presented with a reviewed Entertainment and Hospitality Policy V3, for consideration and adoption.

RECOMMENDATION

That Council adopt the Entertainment and Hospitality Policy version 3.0 as presented.

Resolution No. 145/2122

That Council adopt the Entertainment and Hospitality Policy version 3.0 as presented.

Moved Cr. John Lynch

Seconded Cr. Shauna Royes

CARRIED 5/0

8.4 Sale or Acquisition of Land for Overdue Rates – Assessment 68 – Lot 208 on JC5571

In accordance with *Section 140(1) (c) (i) of the Local Government Regulation 2012* Council has the authority to sell the land at 37 Goldring Street, Julia Creek, more particularly described as Lot 208 on JC5571 for overdue rates or charges as some or all of the overdue rates and charges have been overdue for at least three (3) years.

King & Company seeks Council's instructions as to whether Council wishes to proceed to:

1. Acquire the Land for Overdue rates and charges; or
2. Sell the Land for Overdue rates and charges.

RECOMMENDATION

That Council resolve to:

- a) sell the land described as Lot 208 on JC5571 for overdue rates or charges pursuant to section 140(2) of the Local Government Regulation 2012; and
- b) delegate to the Chief Executive Officer its power to:
 - i. give a Notice of Intention to Sell to all interested parties for the land under section 140(3) of the

Local Government Regulation 2012; and

ii. take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the land.

Resolution No. 146/2122

That Council resolve to:

a) sell the land described as Lot 208 on JC5571 for overdue rates or charges pursuant to section 140(2) of the Local Government Regulation 2012; and

b) delegate to the Chief Executive Officer its power to:

i. give a Notice of Intention to Sell to all interested parties for the land under section 140(3) of the Local Government Regulation 2012; and

ii. take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the Local Government Regulation 2012 to effect the sale of the land.

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

8.5 First Quarter Review of the 2021-2022 Operational Plan

In accordance with *section 174 (3) of the Local Government Regulation 2012*, a written assessment of Council's progress towards implementing the annual operational plan for the quarter July to September 2021 is presented to Council.

RECOMMENDATION

That Council accepts the first quarter review of the 2021-2022 Operational Plan

Resolution No. 147/2122

That Council accepts the first quarter review of the 2021-2022 Operational Plan

Moved Cr. Tim Pratt

Seconded Cr. John Lynch

CARRIED 5/0

9. CHIEF EXECUTIVE OFFICER



9.1 CEO Report

In addition to the information provided below, a verbal update will be given on current matters headlined in the body of the report which have arisen from the Office of the Chief Executive Officer.

RECOMMENDATION

That Council receive and note the report from the Chief Executive Officer for the period ending 10th December 2021 except where amended or varied by separate resolution of Council.

Resolution No. 148/2122

That Council receive and note the report from the Chief Executive Officer for the period ending 10th December 2021 except where amended or varied by separate resolution of Council.

Moved Cr. Philip Curr

Seconded Cr. Shauna Royes

CARRIED 5/0

1) Livestock Transit Centre New Dip and Yard Extensions – Status of and Timing of tenders

Verbal update to be provided by DERS

RECOMMENDATION

Council note that the invitation to tender for the construction of a new dip and extensions to the Livestock Transit Centre is being held over to the new year pending advice from Translink Qld on the livestock haulage contract on the Townsville to Mt Isa rail line

Resolution No. 149/2122

Council note that the invitation to tender for the construction of a new dip and extensions to the Livestock Transit Centre is being held over to the new year pending advice from Translink Qld on the livestock haulage contract on the Townsville to Mt Isa rail line

Moved Cr. Tim Pratt

Seconded Cr. Janene Fegan

CARRIED 5/0

2) Julia Creek Aerodrome Reconstruction Negotiations

Verbal update to be provided.

RECOMMENDATION

Council note the advice from the Chief Executive Officer that negotiations are nearing an end and that staff will proceed to prepare a schedule for regular maintenance of the runway and the flanks as part of Council's duty of care to users of the Airport.

Resolution No. 150/2122

Council note the advice from the Chief Executive Officer that negotiations are nearing an end and that staff will proceed to prepare a schedule for regular maintenance of the runway and the flanks as part of Council's duty of care to users of the Airport.

Moved Cr. Janene Fegan

Seconded Cr. John Lynch

CARRIED 5/0

3) Julia Creek Airport Draft Master Plan incl Refuelling Area and Alternate Hanger Sites

Hanger Sites:

Discussions were held in August 2021 with parties (four of) to assess interest in having hangers at the Julia Creek Airport. A plan was tabled depicting the location of four sites which had been surveyed in December 2014.

Without a definitive proposal on the table, attendees expressed qualified support.

The Chief Executive Officer of the day suggested to the attendees that in his professional view:

- *Council should provide any hanger site/s*
- *With a hard stand base/platform,*
- *With bitumen sealed or at least all weather access from the apron to the front of each site,*
- *With Lots to be available for a long term lease up to 30years,*
- *Interested parties to enter into a lease and to construct the hanger at their expense,*
- *To a standard determined by Council e.g, dimensions including height, external cladding, structural standards, colour, storage of fuel, fire protection, etc*
- *With the ability to assign the lease with the consent of Council,*
- *With ownership of the hanger to remain with the Lessee for the term of the lease and*
- *Ownership of the hanger to transfer to Council at the end of the lease at a negotiated price or on failure to agree on the sale price, that the hanger (not the base) be removed from the site by the Lessee and the site made good at their expense.*

The CEO made it clear to the parties that the above parameters had not yet been considered by or adopted by Council.

Proposed New Master Plan including Re-fuelling Area

A preliminary revised master plan has been prepared for discussion purposes which has the aim of re-configuring the Airport apron area to enable one RPT and one RFDS simultaneous, independent parking positions can be achieved with minimal expansion to the existing apron. It also shows alternate hanger sites, impact on tie-downs and location of self-bunded AvGas tank and bowser/pump.

The draft Master Plan plan will be tabled for Council's preliminary input and direction to staff.

RECOMMENDATION

1. With respect to hanger sites at the Julia Creek Airport, the Chief Executive Officer bring forward to a future meeting, a draft lease setting out proposed terms and conditions along the lines of the suggested conditions in the CEO's report.
2. That interested parties for possible hanger sites at the Julia Creek Airport be provided with an update following this meeting.
3. The Director of Engineering and Regulatory Services arrange for the preparation of a second draft Master Plan for the Julia Creek Airport to include the suggestions from the December Council meeting, for consideration at a future meeting of Council prior to opening up to Community and Industry consultation.
4. Council consider allocating funding of any approved upgrades to the Julia Creek Airport arising from the Airport Master Planning exercise.

Resolution No. 151/2122

1. The Director of Engineering and Regulatory Services arrange for the preparation of a second draft Master Plan for the Julia Creek Airport (with estimates) including suggestions from the December Council meeting. For consideration at a future meeting of Council prior to opening up to Community and Industry consultation.
- 2 Council consider allocating funding of any approved upgrades to the Julia Creek Airport arising from the Airport Master Planning exercise.

Moved Cr. John Lynch

Seconded Cr. Shauna Royes

CARRIED 5/0

4) Julia Creek Railway Station – Proposed Short-term Use of Parking Area for Tourist Vans.

Councillors Janene Fegan and Shauna Royes have held discussions with Council staff and subsequently with Qld Rail officers regarding a proposal to seek the approval of QR for Council to undertake minor improvements to the surface of the car parking area at the Julia Creek Railway Station. The purpose is for it to be available for use by tourists with caravans for short term parking whilst accessing the businesses in the Julia Creek CBD.

RECOMMENDATION

1. Staff seek the views and requirements of TMR Cloncurry on the means of access to and from Goldring Street because it is a declared road under the Main Roads Act,
2. Once the requirements of TMR are received, the Director Engineering and Regulatory Services bring forward an estimate of cost of the proposed improvements and signage and possible source of funding the work, and
3. Subject to the report from the DERS on TMR requirements and Council consideration of the overall cost/benefit implications, Council agree to pay a \$2,000 application fee to Qld Rail for the purposes of QR drafting a licence to Council to enable the use of the car park area at the Julia Creek Railway Station for short term car and caravan parking,

Resolution No. 152/2122

1. Staff seek the views and requirements of TMR Cloncurry on the means of access to and from Goldring Street because it is a declared road under the Main Roads Act,
2. Once the requirements of TMR are received, the Director Engineering and Regulatory Services bring forward an estimate of cost of the proposed improvements and signage and possible source of funding the work, and
- 3 Subject to the report from the DERS on TMR requirements and Council consideration of the overall cost/benefit implications, Council agree to pay a \$2,000 application fee to Qld Rail for the purposes of QR drafting a licence to Council to enable the use of the car park area at the Julia Creek Railway Station for short term car and caravan parking,

Moved Cr. Janene Fegan

Seconded Cr. Tim Pratt

CARRIED 5/0

5 Queensland Resilience and Risk Reduction Fund (QRRRF)

The following advice has been received from the Mr Brendan Moon Chief Executive Officer Queensland Reconstruction Authority, dated 23rd November 2021:

I am pleased to advise Expressions of Interest (EOI) are now welcome for the 2021-22 Queensland Resilience and Risk Reduction Fund (QRRRF).

Administered by the Queensland Reconstruction Authority (QRA), the QRRRF funding supports local governments, state agencies and non-government organisations to deliver projects that make Queensland communities and infrastructure more resilient to disasters.

\$19.1 million is available under the 2021-22 QRRRF, comprised of:

\$13.1 million from the Queensland Government (\$8.3 million) and the Australian Government (\$4.8 million); and

\$6 million under the Australian Government's Managing Disaster Risk program to support specific communities hardest hit by the 2019 North and Far North Queensland Monsoon Trough.

Applicants can apply for up to \$2 million per project as a subsidy towards eligible project costs, and are expected to make a co-contribution towards the total project cost which should be proportionate to the scale of the project and funding amount sought.

The QRRRF's objective is to deliver projects that make Queensland communities and infrastructure more resilient to disasters by reducing the risk and limiting the impact of disasters associated with natural hazards; or improving understanding of disaster risk and disaster risk planning.

Further examples of the types of projects that can be funded, along with the details of the program, are outlined in the QRRRF Guidelines 2021-22. For ease of reference, the Guidelines and the EOI form are available on the QRA website at www.qra.qld.gov.au/QRRRF.

Should you be interested in applying for funding under the QRRRF, you are invited to submit an EOI to QRA by Friday 18 February 2022, with short-listed applicants to be invited to submit a detailed application.

RECOMMENDATION

At the Ordinary meeting to be held on 18th January 2022, Council consider projects for submission under the Queensland Reconstruction Authority QRRRF.

Resolution No. 153/2122

At the Ordinary meeting to be held on 18th January 2022, Council consider projects for submission under the Queensland Reconstruction Authority QRRRF.

Moved Cr. Philip Curr

Seconded Cr. John Lynch

CARRIED 5/0

6) Certified Agreement Negotiations Progress with the Fourth Meeting held on 8th December 2021

Verbal update to be provided

RECOMMENDATION

Council note that the next meeting of the Certified Agreement Bargaining Team will be held on 27th January 2022.

Resolution No. 154/2122

Council note that the next meeting of the Certified Agreement Bargaining Team will be held on 27th January 2022.

Moved Cr. Shauna Royes

Seconded Cr. Janene Fegan

CARRIED 5/0

7) Dirt and Dust Festival Committee

Settlement will occur on 20th December 2021 for the acquisition of Lots 18 and 19 on CP JC55713 from DnD to Council.

A draft Memorandum of Understanding has been provided to the DnD committee for their consideration and feedback. When it is executed by both parties, this will be the trigger for the surrender of the existing special lease held by DnD over the festival precinct site.

For noting only

8) Funding Application for a New Storage Facility for Julia Creek SES

On Monday 29th November Mr Gordon Graham Mount Isa Area Controller State Emergency Services QFES approached Council with the proposal that Council submit an application for funding for a new four bay shed to be constructed on the QFES land in Burke street, the site of the current Fire Brigade.

The applications closed the following day 30th November 2021 with the maximum grant available being \$75,000. Mr Webster had been advised that the State funding for this Round was likely to be under-subscribed hence the need for an urgent decision.

As time was of the essence, a meeting was convened with Crs Fegan and Royes that afternoon which was attended by Mr Stephen Malone QFES, Mr Webster SES and Council staff.

The Chief Executive Officer will need to hold discussions with QFES regarding ownership and to secure long term access arrangements given that it will be erected on QFES land. This would also need to include discussions around ongoing maintenance, power account etc.

If constructed, this would enable the old Fire Brigade building to be handed over to the Julia Creek Historical Society.

RECOMMENDATION

Council endorse the action of the Chief Executive Officer in submitting a funding application for the construction of a new four bay storage facility for the Julia Creek State Emergency Service adjacent to the Julia Creek Fire Brigade and that the CEO report back on arrangements relating to secure access and ongoing servicing costs should the application be successful.

Resolution No. 155/2122

Council endorse the action of the Chief Executive Officer in submitting a funding application for the construction of a new four bay storage facility for the Julia Creek State Emergency Service adjacent to the Julia Creek Fire Brigade and that the CEO report back on arrangements relating to secure access and ongoing servicing costs should the application be successful.

Moved Cr. Tim Pratt

Seconded Cr. John Lynch

CARRIED 5/0

9.2 Funding Application to Regional Connectivity Program – Connect Julia Creek to the nbn Network

At a special meeting held on Tuesday 2nd November 2021 Council received a second presentation via tele-conference from the Community Engagement Manager for North Queensland **nbn**, Ms Casie Scott relating to the required planning and estimating of the cost to build the network connecting the town of Julia Creek to the **nbn** Network.

At the Special meeting Council adopted the following resolution:

Resolution No. 103/2122

Council advise Ms Casie Scott, Community Engagement Manager North Queensland nbn Local that Council would like to proceed with the preparation of a build cost to bring the national broadband network to the town of Julia Creek thereby enabling Council to be in a position to submit a funding application to the Regional Connectivity Program in the forthcoming second round of RCP funding.”

Invitations are now open for the Australian government Regional Connectivity Program for the second round of funding.

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

RECOMMENDATION

Council agree to submit an application to the Regional Connectivity Program seeking funding to build the network required to connect the Town of Julia Creek to the National Broadband Network subject to:

- a. Finalisation of the build estimate for Julia Creek which will determine if it is a viable option for this technology switch in Julia Creek, and
- b. Council consideration of a final report in January 2022 prior to the closing date for application – 27th January 2022, with the report to address the amount of any co-contribution required from Council and options to finance this amount.

Resolution No. 156/2122

Council agree to submit an application to the Regional Connectivity Program seeking funding to build the network required to connect the Town of Julia Creek to the National Broadband Network subject to:

- a. Finalisation of the build estimate for Julia Creek which will determine if it is a viable option for this technology switch in Julia Creek, and
- b. Council consideration of a final report in January 2022 prior to the closing date for application – 27th January 2022, with the report to address the amount of any co-contribution required from Council and options to finance this amount.

Moved Cr. Janene Fegan

Seconded Cr. Shauna Royes

CARRIED 5/0

9.3 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 the above 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 subsequently received an objection to the permanent road closure and sought Council views on the objection. At the Ordinary meeting held on 21st September 2021 Council adopted the following resolution

Council has now received advice dated 24 November 2021 from Connie Navarro Legal on behalf of Jennifer Mary Heslin advising that Mrs Heslin has elected to withdraw her objection to the application

RECOMMENDATION

With the objector advising of their withdrawal of their objection, 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.

Resolution No. 157/2122

With the objector advising of their withdrawal of their objection, 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

Moved Cr. Shauna Royes

Seconded Cr. Janene Fegan

CARRIED 5/0

10. WORKPLACE HEALTH AND SAFETY

This report outlines the general status of Work Health and Safety at McKinlay Shire Council for the period of November 2021.

RECOMMENDATION

That Council receives the November 2021 WHS Report.

Resolution No. 158/2122

That Council receives the November 2021 WHS Report.

Moved Cr. Tim Pratt

Seconded Cr. John Lynch

CARRIED 5/0

General Business – Councillor Requests

- **Philip Curr** – Raised how Council could be instrumental in attracting a permanent Dr to Julia Creek. Cr Philip Curr suggested Council put together a package deal that would encourage doctors to the area.
- **Philip Curr** - Raised concerns with drainage on Old Normanton Road, just past the cemetery. After significant rain, there is a drainage problem.
- **Trevor Williams** – Wished everyone a Merry Christmas and safe travels over the holiday period.
- **Shauna Royes** – Questioned if all flood cameras are working in the area.

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 11:34am.