



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

22nd June 2016

CONFIRMED MINUTES

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:07am

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Interim Chief Executive Officer Mr John Kelly
Director of Corporate and Community Services Mrs Tenneil Cody
Director of Engineering Services Mr Brian Wood
Director of Environment and Regulatory Services Mr Geoff Rintoul
Executive Assistant Linda McNab

Apologies:

Other people in attendance:

3. CONFIRMATION OF MINUTES

That the Minutes of Ordinary Meeting on 16th May 2016 be confirmed.

Moved Cr. P Curr

Seconded Cr. J Fegan

That the Minutes of Ordinary Meeting on 16th May 2016 be confirmed

CARRIED 5/0

Resolution No.258/1516

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICES REPORT

5.1 Engineering Works Report

Moved Cr. P. Curr

Seconded Cr. N. Walker

That Council receive the June Engineering Services Works Report

CARRIED 5/0

Resolution No.259/1516

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Cr Murphy declared a material personal interest (as per section 172 of the Local Government Act 2009) in relation to an update from Director of Engineering on the Tender meeting held at the Fr. Bill Busuttin Centre 10th June.

Cr Murphy left the meeting room from 9:46am - 9:49am, taking no part in the conversation.

Cr Fegan declared a material personal interest (as per section 172 of the Local Government Act 2009) in relation to an update from Director of Engineering on the Preferred Supplies Tender meeting held at the Fr. Bill Busuttin Centre 17th June. Cr Fegan left the meeting room from 9:48am - 9:54am, taking no part in the conversation.

ADJOURNMENT: 9:54am – 10:57am The Mayor adjourned the meeting for a site visit of the Civic Center refurbishment project. Director of Engineering did not re-enter the meeting and Director of Environment and Regulatory Services Geoff Rintoul entered the meeting upon resumption.

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – May 2016

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

Moved Cr. N Walker

Seconded Cr. J Fegan

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

CARRIED 5/0

Resolution No.260/1516

ADJOURNMENT: 11:35am – 12:38pm Council adjourned the meeting for the Dirt N Dust Committee to present their annual post event presentation.

6.2 Nelia ECOART Sculpture Walk

This report makes recommendation to Council for the formalisation of the Nelia ECOART Sculpture walk project located in Nelia.

The Nelia Small Community Enhancement Reference Group (NSCERG) approached Council to provide assistance and approval for a Sculpture walk project located in the Nelia Township. A representative of the group subsequently made a formal presentation to Council at its May meeting. This was subsequently followed up by a site visit by the Mayor, CEO and Director of ERS.

The project is sponsored financially and in kind by both University Queensland and Southern Gulf NRM and forms part of an overall strategy for the management of pest weeds and the establishment of a “Dunnart” habitat area.

The project consists of a formal ECOART Sculpture walk of about 1.2 Km utilising part of the Town Common adjacent to the township and a number of streets within the township. Part of the request is to also utilise part of an “unused” park/recreational reserve (lot 5 N6311) within the town for the display and interpretive signage.

The project does offer a number of very positive opportunities for tourist and environmental development, however also identifies a number of risks that Council should consider, these include;

1. Approval to use and operate on Council owned or controlled lands and road reserves, specifically;
 - a. Lot 5 N6311 – a reserve for park and recreation
 - b. Lot 10 N6312 – Part of the Nelia Town Common which is currently not in use;

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- c. Use of Road Reserve – specifically Nelia Street, Part of Nelia-Bunda Road and part of Railway Street between Nelia -Bunda Road and Lot 5
 - d. Construction of walkways/footpaths. To be used as part of the “sculpture walk”
 - e. Installation and placement of Sculptures
2. Ongoing management and maintenance of the relevant infrastructure and sculptures of the project.
 3. Actions in the event that NSCERG ceases to manage and maintain the infrastructure or insurances
 4. Councils involvement and exposure especially to the areas of Public Liability.

Should Council consider the project favorably there it would be considered prudent to enter into formal agreements between both parties that identify and formalise the respective roles and responsibilities

Recommendation:

That Council advises the Nelia Small Community Enhancement Reference Group (NSCERG) that it approves the ECOART Sculpture walk project located in the Nelia Township subject to the following conditions;

- a. *A detailed management plan is provided to Council prior to commencement of works on site and must include but not limited to;*
 1. *Details of the proposal for the sculptured walk and associated display on lots 5 N6311 and 10 N6312 and associated road reserves;*
 2. *Details of risk assessments and public safety management strategy and operations;*
 3. *Details on the operation of the sculptured walk, hours of operation etc*
- b. *Copies of current public liability insurance and commitment to ongoing insurances covering the sculpture walk. Noting that these insurances must acknowledge McKinlay Shire Council as an “interested party” or similar intent to the policy.*
- c. *Ongoing management and maintenance of the infrastructure related to the project including the sculptures, the path way and signage located on lots 5 and 10 is the ongoing responsibility of NSCERG*
- d. *Council will be responsible for the maintenance of the park located on lot 5 N6311;*
- e. *Council will maintain the pathway(s) located in the road reserve 12 months after completion of the works.*
- f. *Council will immediately take over the operation of the project should NSCERG fail to manage or maintain the infrastructure and at its sole discretion either;*
 1. *dismantle the infrastructure and make good the site; or*
 2. *continue with the management and maintenance of the infrastructure*
- g. *Council delegates the Chief Executive Officer to formalize the agreement with NSCERG*

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Moved Cr. N Walker

Seconded Cr. J Fegan

That Council advises the Nelia Small Community Enhancement Reference Group (NSCERG) that it approves the ECOART Sculpture walk project located in the Nelia Township subject to the following conditions;

- a. A detailed management plan is provided to Council prior to commencement of works on site and must include but not limited to;
 1. Details of the proposal for the sculptured walk and associated display on lots 5 N6311 and 10 N6312 and associated road reserves;
 2. Details of risk assessments and public safety management strategy and operations;
 3. Details on the operation of the sculptured walk, hours of operation etc
- b. Copies of current public liability insurance and commitment to ongoing insurances covering the sculpture walk. Noting that these insurances must acknowledge McKinlay Shire Council as an "interested party" or similar intent to the policy.
- c. Ongoing management and maintenance of the infrastructure related to the project including the sculptures, the path way and signage located on lots 5 and 10 is the ongoing responsibility of NSCERG
- d. Council will be responsible for the maintenance of the park located on lot 5 N6311;
- e. Council will maintain the pathway(s) located in the road reserve 12 months after completion of the works.
- f. Council will immediately take over the operation of the project should NSCERG fail to manage or maintain the infrastructure and at its sole discretion either;
 1. dismantle the infrastructure and make good the site; or
 2. continue with the management and maintenance of the infrastructure
- g. Council delegates the Chief Executive Officer to formalize the agreement with NSCERG
- h. That the NSCERG work with Councils tourism strategy team in relation to all of the above.

CARRIED 5/0

Resolution No.261/1516

6.3 Review of McKinlay Shire Council Environmental Policy

This report makes recommendation to Council for the adoption of the revised Environmental Policy Version 3. The purpose of the Environmental policy is to provide environmental direction in relation to people and leadership, governance and accountability, practices and processes for the organisation.

The Environmental Policy was adopted in 2012 and is generally every 12 months or so.

On review, there have been no required changes to the policy document. Council should note that only minor amendments have been made to the referenced legislation under Legal Parameters of the Policy due to amendments. The next review will see a number of acts being changed and will likely require a complete review of the policy.

Recommendation:

That Council adopts the Environmental Policy version 3.

Moved Cr. N Walker

Seconded Cr. S Royes

That Council adopts the Environmental Policy version 3.

CARRIED 5/0

Resolution No.262/1516

Attendance – Director of Environment and Regulatory Services Mr. Geoff Rintoul left the meeting at 12:48pm

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Attendance – Director of Corporate and Community Services Tenneil Cody entered the meeting at 12:53pm

7. COMMUNITY SERVICES REPORT

Attendance – CEO John Kelly left the meeting at 12:55pm – 1:06pm

7.1 Community Services Report

Moved Cr. S. Royes

Seconded Cr. J Fegan

That Council receive the June Community Services Report.

CARRIED 5/0

Resolution No.263/1516

7.2 Community Benefit Assistance Scheme Round 2

Council is presented with a summary of applications through the Community Benefit Assistance Scheme for ratification.

Recommendation:

That Council fund the following Community Benefit Assistance Scheme applications:

1. McKissa – \$1918.

2. Local Ambulance Committee - \$682.15

Moved Cr. P Curr

Seconded Cr. J Fegan

That Council fund the following Community Benefit Assistance Scheme applications:

1. McKissa – \$1918.

2. Local Ambulance Committee - \$682.15

CARRIED 5/0

Resolution No.264/1516

7.3 Sponsorship Request – McKinlay Race Club

Council is presented with a Sponsorship request from the McKinlay Race Club for consideration, in accordance with requirements of Council policy.

Recommendation:

That Council ratifies the sponsorship approved 14 June, in time for the McKinlay Races on 18 June, for the amount of \$4,690.

That Council ask Community Services staff to reiterate the policy and guidelines requirements to all clubs and associations who hold annual events, due to the inability for last-minute applications to continue to be processed.

CONFIRMED MINUTES

Moved Cr. P Curr

Seconded Cr. N Walker

That Council ratifies the sponsorship approved 14 June, in time for the McKinlay Races on 18 June, for the amount of \$4,690.

That Council ask Community Services staff to reiterate the policy and guidelines requirements to all clubs and associations who hold annual events, due to the inability for last-minute applications to continue to be processed.

CARRIED 5/0

Resolution No.265/1516

7.4 Sponsorship Request – McKissa Sports Association

Council is presented with a sponsorship request from McKissa Sports Association for consideration, in accordance with requirements of Council policy.

Recommendation:

That Council approve sponsorship of \$430.50 for trophies for the McKissa sports carnival.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council approve sponsorship of \$430.50 for trophies for the McKissa sports carnival.

CARRIED 5/0

Resolution No.266/1516

7.5 Regional Arts Development Fund Round 3 Approval

Council's Round 3 of Regional Arts Development Fund closed on 30 June 2016. The Regional Arts Development Fund Committee assessed the Round 3 applications on 13 June.

Recommendation:

That Council endorse the recommendations made by the Regional Arts Development Fund Committee (RADF) of:

- 1. Roaring Twenties & Space adventures entertainment – \$4,675; Approved with conditions to clarify to the RADF Committee the ticket price and dinner income and expenses in the proposed budget*
- 2. School program debating – \$3,117; Approved with a RADF committee suggestion to consider a class for adults*

That Council ratify the resolution that was made during 14 – 15 June;

That Council endorse, via email, the RADF Committee's recommendation to approve the COSH application for a glass making workshop, \$3,487, to be held 25 – 26 June.

That Council acknowledge that this quick endorsement is being made due to rare circumstances and that a full report will be submitted, on behalf of the RADF Committee, regarding the other applications that were assessed in the 13 June RADF Committee meeting.

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Moved Cr. S Royes

Seconded Cr. J Fegan

That Council endorse the recommendations made by the Regional Arts Development Fund Committee (RADF) of:

1. Roaring Twenties & Space adventures entertainment – \$4,675; Approved with conditions to clarify to the RADF Committee the ticket price and dinner income and expenses in the proposed budget
2. School program debating – \$3,117; Approved with a RADF committee suggestion to consider a class for adults

That Council ratify the resolution that was made during 14 – 15 June;

That Council endorse, via email, the RADF Committee's recommendation to approve the COSH application for a glass making workshop, \$3,487, to be held 25 – 26 June.

That Council acknowledge that this quick endorsement is being made due to rare circumstances and that a full report will be submitted, on behalf of the RADF Committee, regarding the other applications that were assessed in the 13 June RADF Committee meeting.

CARRIED 5/0

Resolution No.267/1516

MOTION

Moved Cr. N Walker

Seconded Cr. P Curr

That Council change the order of the agenda to accept the Chief Executive Officers reports .

CARRIED 5/0

Resolution No. 268/1516

8. CHIEF EXECUTIVE OFFICERS REPORT

PROCEDURAL MOTION

Moved Cr. J Fegan

Seconded Cr. P Curr

That Council resolve that the meeting be closed to the public under section 275 1 (a), (e) and (h) of the Local Government Regulation 2012.

CARRIED 5/0

Resolution No. 269/1516

Closure of meeting – 1:27pm

PROCEDURAL MOTION

Moved Cr. S Royes

Seconded Cr. N Walker

That Council resolve to re-open the meeting to the public.

CARRIED 5/0

Resolution No.270/1516

Re-opening of Meeting – 1:33pm

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8.1 Appointment of New Chief Executive Officer

Applications for the position of Chief Executive Officer were invited and closed on 16 May 2016 with 26 applications being received.

Five short listed candidates (reduced to four with the withdrawal of one applicant) were interviewed via teleconference by the Mayor, Deputy Mayor and Interim CEO together with Ms Celia Jones Recruitment Consultant from LGAG on 26 May 2016.

This resulted in two applicants being interviewed by the full Council on Monday 13 June 2016.

Mr Peter Fitchat from Cloncurry was selected as he preferred candidate and the Interim CEO was instructed to undertake reference checks and probity Police checks.

The reference checks were positive and after discussion with the Mayor, the Interim CEO issued a letter of offer and draft contract to Mr Fitchat on Thursday 16 June 2016 and by email on 17 June Mr Fitchat has indicated his desire to take up the position and finalise a contract of employment

Recommendation:

That given the positive outcomes from the exhaustive recruitment process, interviews and reference checks, Council appoint Mr Peter Fitchat to the position of Chief Executive Officer of McKinlay Shire Council and further the Mayor and the Interim Chief Executive Officer be authorized to finalise a five year contract of employment.

Moved Cr. P Curr

Seconded Cr. J Fegan

That given the positive outcomes from the exhaustive recruitment process, interviews and reference checks, Council appoint Mr Peter Fitchat to the position of Chief Executive Officer of McKinlay Shire Council and further the Mayor and the Interim Chief Executive Officer be authorized to finalise a five year contract of employment.

CARRIED 5/0

Resolution No.271/1516

8.2 Sale to Hick and Leake – Lots 36 and 37

In 2010-11, Council constructed and subsequently offered sale by auction 20 lots in the Julia Creek Land Subdivision with four (4) of the lots being sold, being two (2) industrial and two (2) rural residential lots. The remaining 16 lots of mixed zoning remained available.

At the July 2015 Ordinary Council meeting it was proposed to offer for sale the remaining lots by tender with a set reserve at Market Value.

It was resolved at that meeting that the Chief Executive Officer could negotiate the sale of any lots not sold by tender.

The Interim Chief Executive Officer has exercised this authority resulting in the Sale and settlement for Lots 36 and 37 Coyne Street, Julia Creek.

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Recommendation:

Council note that the Interim Chief Executive Officer has successfully negotiated the sale of two lots in the industrial and rural residential estate to the west of Julia Creek which result in the establishment of a new business within the township and that the I/CEO will be presenting to the July Ordinary Meeting a strategy for marketing the remaining parcels of land.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council note that the Interim Chief Executive Officer has successfully negotiated the sale of two lots in the industrial and rural residential estate to the west of Julia Creek which result in the establishment of a new business within the township and that the I/CEO will be presenting to the July Ordinary Meeting a strategy for marketing the remaining parcels of land.

CARRIED 5/0

Resolution No.272/1516

Attendance – CEO John Kelly left the meeting at 1:35pm, Director of Corporate and Community Services Tenneil Cody will present remaining CEO Reports to Councillors.

8.3 Chief Executive Officers Report

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council receives the June Interim Chief Executive Officer Report.

CARRIED 5/0

Resolution No.273/1516

8.4 Annual LGAQ Civic Leaders and Finance Summit 2016

Council is presented with a request to attend the LGAQ Annual Civic Leaders Conference and Finance Summit 13-15 July 2016 Royal Pines Resort, Benowa.

Held annually, the LGAQ Civic Leaders Summit is a unique event for Australian local government. The summit is a chance for Councillors to listen and work with respected figures from politics, government, media, academia and industry over two days. This year's summit will feature contributions and insights from a diverse line up of speakers, including public policy expert Professor Ann Tiernan.

The conference will bring together Federal, State and local government, external stakeholders and media. The Annual Conference consists of two and a half days of full plenary, split plenary and workshop sessions where participants will immerse themselves in the challenges facing local government and their communities.

Recommendation:

That Council nominates Cr. Belinda Murphy to attend the LGAQ Annual Civic Leaders Conference and Finance Summit 13-15 July 2016.

Moved Cr. P Curr

Seconded Cr. J Fegan

That Council nominates Cr. Belinda Murphy to attend the LGAQ Annual Civic Leaders Conference and Finance Summit 13-15 July 2016.

CARRIED 5/0

Resolution No.274/1516

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8.5 NQLGA Conference 2016

Council is presented with a request to attend the North Queensland Local Government Association Conference to be held in Cloncurry 27th-29th July 2016.

The association holds one conference per year, hosted by a member council in its catchment area. Councillors, local and State government officers, major companies and organisations who deal with local governments, and other stakeholders, attend the event.

The conference includes the general meeting and the annual general meeting of the Association, and a number of presentations from guest speakers who provide information and discuss current topics of interest to local governments (including LGAQ).

Each member Council is entitled to nominate two 'delegates' who will be the designated representatives for voting purposes during the Annual General Meeting and General Meeting. All other attendees are registered as observers.

Recommendation:

That Council nominates Cr. Belinda Murphy and..... to attend the North Queensland Local Government Association Conference in Cloncurry on the 27th-29th July 2016.

Moved Cr. N Walker

Seconded Cr. J Fegan

That Council nominates Cr. Murphy, Cr. Royes, Cr. Fegan, Cr. Walker and Cr. Curr to attend the North Queensland Local Government Association Conference in Cloncurry on the 27th-29th July 2016.

CARRIED 5/0

Resolution No.275/1516

8.6 Grant to NWQROC for the Acquisition of a Tyre Shredder

In 2015 the North West Region of Councils (NWROC) resolved to progress a business case to develop a capability for the operation of a regional tyre shredding to dispose of existing waste tyre stockpiles across the North West. The project was to be mostly funded from a State Government grant of \$600K plus a \$25,000 commitment from each member Council. The operation would be on a cost recovery basis.

At the April 2016 Ordinary Council meeting a made a resolution for Council to examine the option of Council progressing with a formal business case to developing a regional tyre shredding facility in Julia Creek.

Senior staff from Council have undertaken exhaustive investigations into the feasibility of acquiring a Tyre Shredder to service the NWQROC local governments for the purpose of removing and disposing of existing stockpiles and future waste tyres.

Recommendation:

That Council advise the next meeting of NWROC that after comprehensive investigations into the proposal for the acquisition and operation of a tyre shredder to service the member Councils across the north west, the McKinlay Shire Council has concluded that risk exposure and additional required

capital investment associated with the proposal outway the advantages and consequently Council has decided not to take up available State Government grant.

Council further recommends that NWROC consider examining the possibility of new and emerging technology under consideration for north west Queensland which could involve converting waste tyres into diesel, carbon

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and clean steel. To this end, NWROC may consider receiving a presentation from proponents for the establishment of such technology in Mt Isa.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council advise the next meeting of NWROC that after comprehensive investigations into the proposal for the acquisition and operation of a tyre shredder to service the member Councils across the north west, the McKinlay Shire Council has concluded that risk exposure and additional required

capital investment associated with the proposal outweigh the advantages and consequently Council has decided not to take up available State Government grant.

Council further recommends that NWROC consider examining the possibility of new and emerging technology under consideration for north west Queensland which could involve converting waste tyres into diesel, carbon and clean steel. To this end, NWROC may consider receiving a presentation from proponents for the establishment of such technology in Mt Isa.

CARRIED 5/0

Resolution No.276/1516

8.7 Water Tower and Solar Installation

The solar panels for the Julia Creek Water Tower installation were proposed to be mounted at ground level on the land immediately south of the Tower.

Alternative designs have been obtained for the installation of the solar panels on a roofed structure erected by Council on the site which would have the effect of:

- Locating the solar panels out of immediate harms way,
- Providing a shelter which would serve the Dirt and Dust Festival Triathlon and remove the need to hire and erect two marquees,
- Would provide a shaded area in which interpretative panels could be installed at some future date in the event that Council decided to promote the workings of the Water Tower, and
- Provide an assembly area if Council decides to develop the Water Tower walk as a tourism product.

This report addresses the proposal and cost implications.

Recommendation:

That Council agree to vary the Solar Businesses Project to provide for the installation of a roofed structure adjacent to the Julia Creek Water Tower for the purposes of installing the required solar panels for the Water Tower and make an amendment to the budget of \$20,000 to meet the additional cost after cost saving offsets and the Chief Executive Officer be authorized to accept the most favorable quotation.

Moved Cr. J Fegan

Seconded Cr. N Walker

That Council agree to vary the Solar Businesses Project to provide for the installation of a roofed structure adjacent to the Julia Creek Water Tower for the purposes of installing the required solar panels for the Water Tower and make an amendment to the budget of \$20,000 to meet the additional cost after cost saving offsets and the Chief Executive Officer be authorized to accept the most favorable quotation.

CARRIED 5/0

Resolution No.277/1516

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8.8 Local Government Award Modernisation and Enterprise Bargaining

The McKinlay Shire Council Enterprising Bargaining Agreement (EBA) expired on 30 June 2015. Negotiations with staff for a new Agreement had commenced and were well advanced. However action by the former State Government to have the Local Government Awards (2 of) amalgamated and modernize resulted in this process being halted.

With the election of the new State Government the merging and amendment of the Awards was stopped to enable the Government time to review the process and developments.

The matter has been back and forth between the Queensland Industrial Relations Commission (QIRC) and the State Government but remains unresolved.

McKinlay Shire Council EBA negotiations remain on hold with the result that Council employee wages have remained unchanged since the 1 June 2014 when the last increase was paid under the then existing EBA Agreement.

Recommendation:

That Council note the status of the modernization of the Local Government Employees Awards and requests the Chief Executive Officer to monitor the developments in the promulgation of the new Award with the aim of re-commencing Enterprise Bargaining in September 2016.

Moved Cr. S Royes

Seconded Cr. N Walker

That Council note the status of the modernization of the Local Government Employees Awards and requests the Chief Executive Officer to monitor the developments in the promulgation of the new Award with the aim of re-commencing Enterprise Bargaining in September 2016.

CARRIED 5/0

Resolution No.278/1516

8.9 Pool opening hours

Council is presented with a summary of the current staff issues regarding the pool and proposed options for temporarily changing the pool opening hours.

Recommendation:

That due to not receiving any applications for the current pool casual vacancy Council change the Julia Creek pool hours by:

- *Closing the Julia Creek pool from Friday 24 June, for six weeks;*
- *The winter closure will include annual maintenance already planned that requires approximately one week;*
- *During early August open the pool five days with a mid-week closure for two days, before opening seven days a week for September, dependent on the availability of qualified pool staff, and*

The community be advised immediately through social media and notices erected at the pool and on notices boards in Town.

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Moved Cr. S Royes

Seconded Cr. J Fegan

That due to not receiving any applications for the current pool casual vacancy Council change the Julia Creek pool hours by:

- Closing the Julia Creek pool from Friday 24 June, for six weeks;
- The winter closure will include annual maintenance already planned that requires approximately one week;
- During early August open the pool five days with a mid-week closure for two days, before opening seven days a week for September, dependent on the availability of qualified pool staff, and

The community be advised immediately through social media and notices erected at the pool and on notices boards in Town.

CARRIED 5/0

Resolution No.279/1516

9. CORPORATE SERVICES REPORT

9.1 Corporate Services Report

Moved Cr. N Walker

Seconded Cr. P Curr

That Council receive the June Corporate Services Report.

CARRIED 5/0

Resolution No. 280/1516

9.2 Revenue Policy Review 2016/2017

In accordance with *Section 193 of the Local Government Regulations 2012*, Council must prepare a revenue policy for each financial year.

The 2016/17 Revenue Policy version 1 has been prepared in accordance with relevant legislation and is presented for Councils consideration.

Recommendation:

That Council adopt the 2016/2017 Revenue Policy Version 1 as presented.

Moved Cr. P Curr

Seconded Cr. J Fegan

That Council adopt the 2016/2017 Revenue Policy Version 1 as presented.

CARRIED 5/0

Resolution No.281/1516

10. WORK PLACE HEALTH AND SAFETY

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

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11. MEMBERS BUSINESS

Dangerous road drop offs on the Landsborough Hwy through Kynuna/McKinlay.

Cr Fegan – After School Care. Delivery and Funding.

Cr. Murphy gave update on meeting held with the Department of State Development, Richard Mills DSD manager and Brian Atherinos Senior Economic Development Officer. Potential Ministerial visit to Julia Creek.

12. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 2:08pm

Cr Belinda Murphy
Mayor