



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

**ORDINARY MEETING OF COUNCIL**

HELD AT THE

BOARD ROOM, CIVIC CENTRE  
JULIA CREEK

**13<sup>th</sup> April 2015**

CONFIRMED MINUTES

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**1. OPENING BUSINESS**

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:02am

**2. ATTENDANCE**

**Mayor:** Cr. B Murphy

**Members:** Cr. E Hick, Cr. A Batt, Cr. P. Curr , Cr. N. Walker

**Staff:**

Chief Executive Officer: Mr Aaron Childs

Director of Engineering: Mr. Brian Wood

Director of Corporate and Community Services: Mrs Tenneil Cody

Director of Environment and Regulatory Services: Mr. Geoff Rintoul

Executive Assistant: Mrs Linda McNab

**Apologies:**

**Other people in attendance:**

Nil

**3. CONFIRMATION OF MINUTES**

Confirmation of minutes from the Ordinary Meeting on 17<sup>th</sup> March 2015 as previously circulated to Councillors.

Moved Cr. Walker

Seconded Cr. Hick

That the minutes of the Ordinary meeting held on 17<sup>th</sup> March 2015 be confirmed.

CARRIED 5/0

Resolution No.195/1415

**4. BUSINESS ARISING FROM PREVIOUS MINUTES**

**5. ENGINEERING SERVICE REPORT**

**5.1 Engineering Works Report**

Moved Cr. Curr

Seconded Cr. Hick

That Council receive the Engineering Services Works Report

CARRIED 5/0

Resolution No.196/1415

**Attendance** – Director of Engineering Brian Wood left the meeting at 9:28am

**Attendance** – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:33am

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**6. ENVIRONMENT AND REGULATORY SERVICES REPORT**

**6.1 Environment and Regulatory Works Report – March 2015**

This report outlines the general activities, revenue and expenditure for the department for the period of March 2015 and generally up to date of writing this report.

Moved Cr. Curr

Seconded Cr. Walker

That Council receive the March 2015 Environment and Regulatory Services Works Report

CARRIED 5/0

Resolution No.197/1415

**6.2 Application of conversion of GHPL 23/16307**

This report makes recommendation to Council to provide relative comments to the Department of Natural Resources and Mines (DNRM) for the application for conversion of Grazing Homestead Perpetual Lease GHPL for 23/16307 Lot 11 on EN105 located at Julia Creek.

Council has received a request from the Department to provide comment or provide any conditions that may require for the proposed conversion.

Lot 11 is about 7369.68 ha in area and is located to the east of Julia Creek, bounded by the Flinders Highway to the north and Yorkshire Road to the south.

There are no council services connected or charged to the property and Council is not responsible for fencing on properties bounded by this road reserve.

Moved Cr. Hick

Seconded Cr. Walker

That Council advises the Department of Natural Resources and Mines that;

1. Council has no specific requires for the proposed conversion; and
2. all costs related to the application are borne by the applicant

CARRIED 5/0

Resolution No.198/1415

**6.3 Application of conversion of GHPL 45/3702 and 45/3703**

This report makes recommendation to Council to provide relative comments to the Department of Natural Resources and Mines (DNRM) for the application for conversion of Grazing Homestead Perpetual Lease GHPL for the following lots at Kynuna:

1. 45/3703 described as Lot 3 on KN6 & Lot 1 on G24965. And
2. 45/3702 described as Lot 8 on KN8.

Council has received a request from the Department to provide comment or provide any conditions that may require for the proposed conversion.

These lots are located to the north west of Kynuna Township on the northern side of the Landsbrough Highway

The lots are located outside the Township of Kynuna. Lot 3 KN6 is indirectly connected to stock water supplied from the Kynuna Reticulation and is currently billed for this service. Lot 3 KN6 and 8 KN8 border the Stock Route/Lansbrough highway. Noting that Council is not responsible for fencing on properties bounded by this road reserve.

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Moved Cr. Batt    Seconded Cr. Walker

*That Council advises the Department of Natural Resources and Mines that;*

- 1. Council has no specific requirements for the proposed conversion; and*
- 2. all costs related to the application are borne by the applicant*

CARRIED 5/0

Resolution No.199/1415

**6.4 Aurizon - Offer for sale Lot 1 and 2 RP 725017**

This report makes recommendation to Council regarding an offer from Aurizon to consider the purchase of Lot 1 and 2 RP 725017 at Oorindi, McKinlay Shire.

Aurizon has written to Council requesting it consider the purchase of lots 1 and 2 RP 725017 located at Oorindi. Both lots are offered "Freehold" title with Lot 1 being 5595m<sup>2</sup> and Lot 2 being 5041m<sup>2</sup> in area. The lots are located immediately to the east and west of the Oorindi/McKinlay Road /rail crossing at Oorindi. The lands are being offered to Council in the first instance due to them being surplus to requirements.

The lots are currently vacant and have both power and water supplies connected to or close by. Noting that the water line (see dotted line in attachment 1) traversing both properties.

In considering the offer there is no specific or likely future use of the lots that would be of any real benefit to Council. Council controls the existing reserve (Oorindi Town Common), currently under lease. Information currently available also indicates that Council also owns the bore, tank and water pipeline. This matter is currently being followed up, however has no effect on this offer. Other than the pipeline does traverse Lots 1 and 2. Should it be necessary in due course, this pipe line may be relocated.

Moved Cr. Hick    Seconded Cr. Walker

That Council advises the Aurizon that in relation to the offer to purchase Lot 1 and 2 RP 725017 Oorindi;

1. it does not wish to purchase the lots; and
2. thanks Aurizon for offer.

CARRIED 5/0

Resolution No. 200/1415

**Attendance** – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 10:05am

**RECESS: 10:05am – 10:12am** The Mayor adjourned the meeting for morning tea

**Attendance** – Director of Community and Corporate Services Tenneil Cody entered the meeting at 10:07am

**7. COMMUNITY SERVICES REPORT**

**7.1 Community Service Report**

Moved Cr. Walker    Seconded Cr. Hick

That Council receive the Community Services Report.

CARRIED 5/0

Resolution No.201/1415

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**7.2 Regional Arts Development Fund Annual Bid 2015-2016**

The purpose of this report is to seek Council's commitment to the Regional Arts Development Fund for the 2015-2016 financial year

Moved Cr. Hick                      Seconded Cr. Batt

That Council commit \$9000 to the Regional Arts Development Fund in the 2015-2016 financial year to request an allocation of \$39,519 from Arts Queensland

CARRIED 5/0

Resolution No.202/1415

Cr. Hick declared a perceived conflict of interest (as per section 173 of the *Local Government Act 2009*) in relation to item 7.3 Community Benefit Assistance Scheme.

Cr. Hick dealt with the perceived conflict of interest by stating that it was her determination that their personal interest is not of sufficient significance that would lead to her making a decision on this matter that is contrary to the public interest.

Cr. Hick participated in the discussion.

**7.3 Community Benefit Assistance Scheme**

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

Moved Cr. Curr                      Seconded Cr. Walker

That Council fund the following Community Benefit Assistance Scheme applications:

1. Julia Creek Combined Sporting Association – netball and soccer equipment \$395.75;
2. Julia Creek Western Riding Club – draft drag \$2650;
3. Sedan Dip Sports and Recreation Inc – tables and chairs \$2500 and gymkhana enclosure \$4526.40;
4. Julia Creek Turf Club – laptop and accessories \$460.45.

CARRIED 5/0

Resolution No.203/1415

**7.4 Contestable Funding Commitment**

The Outback Queensland Tourism Authority (OQTA) is inviting all Local Government Associations in Outback Queensland to partner with them in their bid for additional funding under the RTO Contestable Funding program

Moved Cr. Hick                      Seconded Cr. Batt

That Council support the funding application being submitted by the Outback Queensland Tourism Association for the RTO Contestable Funding Program with a partnered funding contribution of \$10,000.

CARRIED 5/0

Resolution No.204/1415

**7.5 Regional Arts Development Fund – Quick Response**

Council received a quick response RADF application for a project outside the normal funding round. The RADF Committee will assess the application on Friday 10<sup>th</sup> April and present the recommendations for Council's ratification.

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Moved Cr. Walker                      Seconded Cr. Batt

That Council ratify the recommendations made by the Regional Arts Development Fund Committee:  
- Helen Lynch art therapy.

CARRIED 5/0

Resolution No.205/1415

### 7.6 Fees and Charges for the Julia Creek Participation Space

Proposal to Council to set Fees and Charges for the Julia Creek Participation Space.

Moved Cr. Hick                      Seconded Cr. Walker

That Council adopts the Fees and Charges as presented

CARRIED 5/0

Resolution No.206/1415

## 8. CORPORATE SERVICES REPORT

### 8.1 Corporate Services Report

Moved Cr. Batt                      Seconded Cr. Walker

That Council receive the Corporate Services Report

CARRIED 5/0

Resolution No.207/1415

### 8.2 Register of Delegations

Provisions of the *Local Government Act 2009* allow Council to delegate a power under the Act or another Act to the Chief Executive Officer. Further to this the Act requires the Chief Executive Officer to keep a Register of those Delegations.

Due to recent legislative changes amendments to the Delegations Register – Council to CEO have been required and Council is presented with the revised delegations for those Acts to be included in the Register of Delegations – Council to CEO for consideration.

Moved Cr. Curr                      Seconded Cr. Batt

That all powers referred to in the document titled “Register of Delegations Amendment April 2015 – Council to CEO” attached to this report are hereby delegated by Council to the Chief Executive Officer of Council pursuant to section 257 of the Local Government Act 2009. All prior delegations of powers under the Regulations and Acts contained in this amendment report are repealed.

Further that the following previously delegated powers under the Workers Compensation and Rehabilitation Regulation 2003 be repealed and removed from the register.

CARRIED 5/0

Resolution No.208/1415

### 8.3 Request to disconnect services

A letter was received from a ratepayer on the 10<sup>th</sup> April 2015 requesting that Council review the utility service charges to their property.

