

MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

20th AUGUST 2013

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3 3 3
3. Confirmation of Minutes	3
Business Arising out of minutes of previous Meeting	3
5. ENGINEERING REPORT	3
5.1 Report - Engineering Works Report	3 3
5.2 Report – Julia Creek – Fluoride Removal Program	4
6. ENVIRONMENT AND REGULATORY SERVICES REPORT	4
6.1 Report – Environment and Regulatory Services Report	4
6.2 Report – Renewal of Permit to Occupy Lot 1 on PER 202114	4
7. COMMUNITY SERVICES REPORT	5
7.1 Report – Community Services Report	5
7.2 Report - Naming of McIntyre Park Shed	
7.3 Report - Julia Creek Caravan Park Bush Dinner	5
7.4 Report - Sponsorship Request – Julia Creek Pony Club	5 5 6
7.5 Report - Sponsorship Request – Julia Creek Turf Club	6
7.6 Report - Sponsorship Request – Western Riding Club	6
7.7 Report - Fee Waiver – Julia Creek Players	6
7.8 Report - Combined Sporting Association	7
8. CORPORATE SERVICES REPORT	7
8.1 Report – Corporate Services Report	7
8.2 Report - Register of Delegations	7
8.3 Report - Annual Land Valuations	7
9. CHIEF EXECUTIVE OFFICER REPORT	8
9.1 Report - Chief Executive Officer's Report	8
9.2 Report – Nomination of Special Holiday	
9.3 Report – LGAQ Annual Conference Motions	8
Members Business	8 8 8
Close	8

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:10am

2. ATTENDANCE

Mayor: Cr. B Murphy

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

Staff:

Chief Executive Officer Mr. Mark Kelleher

Director of Corporate and Community Services Ms Tenneil Cody (12:56pm) Director of Environment and Regulatory Services: Mr. Geoff Rintoul (11:15am)

Director of Engineering: Mr. Matt Fanning Executive Assistant: Ms Linda McNab

APOLOGIES

NIL

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting on 15th July 2013 as previously circulated to Councillors.

Moved Cr. Hick Seconded Cr. Walker

That the minutes of the Ordinary meeting held on 15th July, 2013 be confirmed.

CARRIED

Resolution No.30/1314

Confirmation of minutes from the Special Meeting on 24th July 2013 as previously circulated to Councillors.

Moved Cr. Curr Seconded Cr. Batt

That the minutes of the Special meeting held on 24th July, 2013 be confirmed.

CARRIED

Resolution No.31/1314

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. Walker Seconded Cr. Curr

That Council receive the Engineering Services Works Report

CARRIED

Resolution No. 32/1314

Procedural Motion

Moved Cr. Hick Seconded Cr. Walker

That Council close the meeting to the public under the Local Government (Operations) Regulation 2012, Section 275 (1) (e) to discuss tenders.

CARRIED

Resolution No 33/1314

• The meeting was closed to the public at 10:46am

Procedural Motion

Moved Cr. Hick

Seconded Cr. Batt

That Council reopen the meeting to the public.

CARRIED

Resolution No.34/1314

• The meeting was re-opened to the public at 10:58am

5.2 Julia Creek - Fluoride Removal Project

Council sought offers for consultancy services for the Julia Creek water Supply Fluoride Removal Project under Local Buy Contract No. BUS 226-0212. The works should they be accepted by the Department will need to be fully acquitted by 30 June 2014. Two tenders were received all being of a high quality.

Moved Cr. Curr

Seconded Cr. Batt

That Council subject to financial approval under the QFCAP program award the consultancy to Cardno BTO under Local Buy Contract BUS 226-0212 for stage 1 and 2 the completion of the planning and concept design report value \$60,000 and if endorsed by QFCAP the remaining stages 3 - 5 detailed design and construction management works.

CARRIED

Resolution No.35/1314

• Attendance – Matt Fanning left the meeting at 10:59am

RECESS: 11:00am – 11:15am The Mayor adjourned the meeting for morning tea.

Attendance - Geoff Rintoul entered the meeting at 11:15am

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report

Moved Cr. Curr

Seconded Cr. Batt

That Council receive the Environment and Regulatory Works Report

CARRIED

Resolution No.36/1314

6.2 Renewal of Permit to Occupy Lot 1 on PER 202114

Council has received a request from the Department of Natural Resources and Mines (DNRM) to provide views and/or requirements regarding the application for Permit to Occupy at Lot 1 on PER 202114 on Old Normanton Road in Julia Creek. This application is for a change of permit holder with a continuation of the existing uses at the site.

Following a review of the proposal a number of recommendations have been prepared for Council to consider as appropriate requirements for the proposed Permit to Occupy in order to ensure appropriate ongoing uses at the site.

Moved Cr. Walker Seconded Cr. Batt

That Council advises the Department of Natural Resources and Mines the following requirements for the proposed Permit to Occupy on Lot 1 on PER 202114:

- 1. The applicant is responsible for all costs associated with access, fencing and ongoing use at the site;
- 2. Materials cleared from the site and stockpiled on Lot 99 on SP 247177 be removed from lot 99;
- 3. The applicant is advised that reticulated water is available;
- 4. No sewerage services are available at the lot;
- 5. Application for connection to utilities will need to be made to Council; and
- 6. The applicant is advised that any uses other than those detailed in the current Permit to Occupy over Lot 1 on PER 202114 must be in accordance with the provisions of the Planning Scheme.

CARRIED

Resolution No. 37/1314

12:00 – 12:30 Teleconference with Council's legal advisors Gillerson Legal regarding matters associated with the Native Title Claim Yulluna QUD189-2010.

• Attendance – Geoff Rintoul left the meeting at 12:35pm

12:35pm – 1:00pm Mayor adjourned meeting for lunch.

Attendance - Tenneil Cody entered the meeting at 12:56pm

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Curr Seconded Cr. Batt

That Council receive the Community Services Report.

CARRIED

Resolution No.38/1314

7.2 Naming of McIntyre Park Shed

Council have been presented with a report in relation to consider the naming of the McIntyre Park Shed from the Julia Creek Campdraft Association.

Moved Cr. Walker Seconded Cr. Hick

That Council agrees in the naming of the shed at McIntyre Park as "The Robert Lord Shed"

CARRIED

Resolution No. 39/1314

7.3 Julia Creek Caravan Park Bush Dinner

Through the Tourism committee meetings the idea of weekly Caravan Park dinners throughout the tourism season was initiated. This initiative involved a local not for profit group catering and variety of locals coming along to share their story with the tourists. To assist the groups deliver this service, Council is presented with a recommendation to consider contributing financially to each group to offset some of the expenditure

Ordinary Meeting of Council / 20 AUGUST 2013

CONFIRMED MINUTES

Moved Cr. Walker

Seconded Cr. Batt

That Council contribute \$100 per week for goods to all community groups participating in the Julia Creek Caravan Park Bush Dinner in the 2013/2014 financial year.

CARRIED

Resolution No. 40/1314

7.4 Sponsorship Request - Julia Creek Pony Club

Council is presented with a request for sponsorship from Julia Creek Pony Club for consideration.

Moved Cr. Curr

Seconded Cr. Walker

That Council sponsor the Julia Creek Pony Club for \$1500

CARRIED

Resolution No. 41/1314

7.5 Sponsorship Request - Julia Creek Turf Club

Council is presented with a request for sponsorship from Julia Creek Turf Club for consideration.

Moved Cr. Curr

Seconded Cr. Batt

That Council has considered the Julia Creek Turf Club's current strong financial position and declines the request for financial sponsorship this year. Council has taken this position as it has been reviewing all sponsorship to community organisations on a needs basis.

CARRIED

Resolution No.42/1314

7.6 Sponsorship Request - Western Riding Club

Council is presented with a request for sponsorship from Julia Creek Western Riding Club for consideration.

Moved Cr. Walker

Seconded Cr. Batt

That Council has considered the Julia Creek Western Riding Club's current strong financial position and declines the request for financial sponsorship this year. Council has taken this position as it has been reviewing all sponsorship to community organisations on a needs basis. However, Council will continue it's inkind support for this annual event.

CARRIED

Resolution No.43/1314

7.7 Fee Waiver - Julia Creek Players

Council is presented with a request for fee waiver from the Julia Creek Players for consideration.

Moved Cr. Hick

Seconded Cr. Curr

That Council waive hire fees for the Julia Creek Players associated with their 2013 production.

CARRIED

Resolution No. 44/1314

7.8 Combined Sporting Association

Council has received correspondence from the Julia Creek Combined Sporting Association (CSA) requesting Council to consider entering into a Memorandum of Understanding (MOU) with the organisation regarding usage of Council facilities and equipment.

Moved Cr. Hick Seconded Cr. Walker

That Council agrees in principle to enter into a Memorandum of Understanding with the Julia Creek Combined Sporting Association, and authorize Cr Hick and the Director of Corporate and Community Services to negotiate the terms of the agreement. A draft agreement will then be presented to Council for endorsement

CARRIED

Resolution No. 45/1314

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. Hick Seconded Cr. Walker

That Council receive the Corporate Services Report

CARRIED

Resolution No.46/1314

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. Council is presented with a 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 – 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 resolutions delegating the same powers are repealed.

CARRIED

Resolution No. 47/1314

8.3 Annual Land Valuations

The Valuer – General has written to Council seeking the opinion of Council whether or not an annual valuation (effective 30 June 2014) of all rateable land in the McKinlay Shire should be undertaken.

Moved Cr. Walker Seconded Cr. Hick

That Council provide feedback to the Department of Natural Resources and Mines that an annual valuation for the McKinlay Shire not be undertaken due to minimal market activity.

CARRIED

Resolution No. 48/1314

• Attendance: Tenneil Cody left the meeting at 2:24pm

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. Batt Seconded Cr. Curr

That Council receive the Chief Executive Officers Report

CARRIED

Resolution No.49/1314

9.2 Nomination of Special Holiday

The Department of Justice and Attorney General has advised that under the *Holidays Act 1983*, "a special holiday within a district, whether it be a day, or the forenoon or afternoon of a day" is permitted, commonly known as a 'Show Holiday'. Council have been requested to make a recommendation under this Act.

Moved Cr. Curr Seconded Cr. Batt

That Council recommend the 27th of December 2014 as a special holiday to be called the John McKinlay Day in recognition of this district pioneer.

CARRIED

Resolution No. 50/1314

9.3 LGAQ Annual Conference Motions

The Local Government Association of Queensland is calling for Motions for their Annual LGAQ Conference to be held $21^{st} - 24^{th}$ October 2013.

That Council considered and noted the request to propose any motions for the LGAQ 2013 Conference and will take no further action on this request.

10. MEMBERS BUSINESS

Nil

11. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 3:30pm

Cr Belinda Murphy Mayor