



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

20th January 2015

CONFIRMED MINUTES

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5.2 Julia Creek Tourism - Water Tower Climbing Tours Proposal

This report is presented to Council detailing the Julia Creek Water Tower inspection and report on upgrading and improvements necessary for Climbing Tours.

Moved Cr. Batt	Seconded Cr. Walker	
That Council receive the Report		CARRIED
Resolution No.133/1415		

5.3 Punchbowl Bridge Design

This report is presented to Council advising that AECOM has undertaken a risk analysis of three options regarding bridge rail barriers and related impacts on trafficable widths.

Moved Cr. Curr	Seconded Cr. Hick	
That Council receive Report		CARRIED
Resolution No.134/1415		

Attendance – Director of Engineering Brian Wood left the meeting at 9:56am

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

RECESS: 10:15am – 1029am The Mayor adjourned the meeting for morning tea

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – December 2014

This report outlines the general activities, revenue and expenditure for the department for the period December 2014 and generally up to date of writing this report.

Moved Cr. Walker	Seconded Cr. Batt	
That Council receive the Environment and Regulatory Services Works Report		CARRIED
Resolution No.135/1415		

6.2 Renewal State Land lease Lot 38 on EN99.

DNRM has requested Council provide comment and/ or requirements for the proposed Renewal State Land lease Lot 38 on EN99 located on Julia Creek Kynuna Road Julia Creek. Refer Attachment 1 to this report. The applicant is intending to renew the lease. The current and intended use is for game collection and depot purposes.

Following a review of the proposal a number of recommendations have been prepared for Council to consider as an appropriate requirement for the proposed renewal of the lease in order to ensure appropriate ongoing uses at the site.

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Moved Cr. Walker

Seconded Cr. Batt

That Council defer any decision on the proposed Renewal State Land lease Lot 38 on EN99 until further information is received from the Department of Natural Resources and Mines.

CARRIED

Resolution No.136/1415

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 11:25am

Attendance – Community Services Team Leader Jade Lyons entered the meeting at 11:30am

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. Walker

Seconded Cr. Batt

That Council receive the Community Services Report.

CARRIED

Resolution No.137/1415

7.2 Julia Creek Kindergarten & Child-minding Association

This report is presented to Council with reference to previous discussions between Council representatives and the Julia Creek Kindergarten & Child-minding Association of the association's desire for Council to take on the provision of services for Childcare and Kindergarten in Julia Creek.

Moved Cr. Hick

Seconded Cr. Curr

That Council explore the options to take over the provision of childcare and kindergarten services in Julia Creek.

CARRIED

Resolution No.138/1415

In relation to Agenda item 7.3 under **Section 262** of the *Local Government Regulation 2012* Council may repeal or amend a resolution, it states: A resolution of a local government may be repealed or amended only if written notice of intention to propose the repeal or amendment is given to each councillor at least 5 days before the meeting at which the proposal is to be made.

7.3 McIntyre Park User Groups

At the Ordinary Meeting of Council held on 15th July 2014, Council resolved to amend the user group contribution amounts for each of the user groups of McIntyre Park. Following this resolution Council officer forward the drafted Memorandums of Understandings to the groups with the set fees.

After receiving varied comment around the new fees Council held further consultations with the groups with a view to reviewing the fee. This will amend the resolution of July 2014 ordinary meeting, resolution number 13/1415.

Moved Cr. Curr

Seconded Cr. Walker

That Council set the user group contributions for each Association as; Julia Creek Turf Club \$3,000; Julia Creek Campdraft \$2,000; Julia Creek Western Riding \$2,000; Julia Creek Pony Club \$1,000; Julia Creek Dirt & Dust \$1,000 and authorise the Chief Executive Officer to endorse the Memorandums of Understanding

CARRIED

Resolution No.139/1415

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the community in accordance with MSC DAMP (Drug & Alcohol Management Plan) in accordance with CASR Part 99B and CASA DAMP reporting requirements.

This includes:

1. A zero (0) tolerance to illicit and non prescribed drugs; and
2. Restrictions to levels of alcohol for staff and contractors whilst at work.

Moved Cr. Curr

Seconded Cr. Batt

That Council adopts the revised Drug and Alcohol Policy as presented.

CARRIED

Resolution No.146/1415

9.5 CASR Drug and Alcohol Management Plan

Council is presented with the Drug and Alcohol Management Plan developed to meet the requirements of *Civil Aviation Safety Regulations 1998 (CASR) Part 99B*.

McKinlay Shire Council has a duty to provide a safe workplace for all employees. The health and welfare of all staff is the prime consideration in developing this plan with the aim to reinforce McKinlay Shire Council's commitment to safety, by ensuring that all employees understand what their individual responsibilities are when it comes to alcohol and other drugs use in the workplace.

Moved Cr. Walker

Seconded Cr. Batt

That Council adopt the Drug and Alcohol Management Plan as presented.

CARRIED

Resolution No.147/1415

10. WORK PLACE HEALTH AND SAFETY

Nil

11. MEMBERS BUSINESS

Old Julia Creek Caravan Park residence will be put out to tender.

A reminder to Councillors to update Register of Interests.

Community Nurse Recruitment update – advertising to go out this weekend.

12. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed at 12:30pm

Cr Belinda Murphy
Mayor