



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

22nd June 2015

CONFIRMED MINUTES

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1. OPENING BUSINESS

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

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:

Community member Luke Spreadborough

Sam Kimlin , Event Manager Dirt N Dust Festival

Steven Malone, President Dirt N Dust Committee

Janene Fegan, Secretary Dirt N Dust Committee

Nyssa Currin, Treasurer Dirt N Dust Committee

3. CONFIRMATION OF MINUTES

Confirmation of minutes from the Ordinary Meeting on 19th May 2015 as previously circulated to Councillors.

Moved Cr. E Hick

Seconded Cr. N. Walker

That the minutes of the Ordinary meeting held on 19th May be confirmed.

CARRIED 5/0

Resolution No.225/1415

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. P Curr

Seconded Cr. A Batt

That Council receive the Engineering Services Works Report

CARRIED 5/0

Resolution No.226/1415

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5.2 DDA Compliant Coach Stops

The two stops are proposed to replace the existing coach stops in Burke Street and will be designed and constructed in accordance with DDA requirements.

The Department of Transport and Main Roads has approved a funding grant of \$125,000 (excluding GST), for Council to replace existing non-DDA (Disability Discrimination Act) Compliant infrastructure with DDA Compliant coach stops, as per the PTFP (Public Transport Facilities Program) Guidelines. Total funding amount is inclusive of:

1. 50% of the defined contribution upon execution of Deed of Agreement and
2. 50% of the defined contribution on completion of works

Moved Cr. N Walker

Seconded Cr. E Hick

That Council accept the offer of \$125,000 grant from TMR for the design and construction of 2 Coach stops in Burke Street to replace the existing non-compliant stops

CARRIED 5/0

Resolution No.227/1415

5.3 NDRRA Taldora Proposed Bore

AECOM has advised further regarding the bore for NDRRA works. QRA was interested in the expected increased benefit and the likelihood of positive assessment result if Council were to consider a monetary contribution to the bore. The net benefit of the bore for the 2013 event (\$200k) is significantly higher than for the combined event 2014 and 2015 (\$15k).

It is suggested that a contribution in the range of \$10k to \$30k could be considered by Council as this may enhance the likelihood of NDRRA funding for the bore. Council would be responsible for the bore construction and would be reimbursed following successful commissioning of the bore. If the bore construction is unsuccessful then Council would bear all the costs.

Moved Cr. E Hick

Seconded Cr. A Batt

That Council consider a contribution to the value of \$30,000 as possible additional funding for the bore installation at Taldora in order to improve the calculated value and thereby improve the likelihood of QRA funding for the bore. Note as previously advised, Council would be responsible for the bore construction and would be reimbursed following successful commissioning of the bore. If the bore construction is unsuccessful then Council would bear all the costs.

CARRIED 5/0

Resolution No.228/1415

5.4 McKinlay Vehicle Wash

As directed a design and cost estimate for a vehicle wash in McKinlay has been prepared. This facility would replace the truck and vehicle wash as previously provided by the Cannington Mine.

Moved Cr. N Walker

Seconded Cr. A Batt

That this item be considered for inclusion in the 2015/16 budget

CARRIED 5/0

Resolution No.229/1415

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Attendance – Director of Engineering Brian Wood left the meeting at 9:53am

Attendance – Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:57am

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report – May 2015

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

Moved Cr. N Walker

Seconded Cr. E Hick

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

CARRIED 5/0

Resolution No.230/1415

Attendance – Cr. P Curr left the meeting at 9:59am

6.2 Application of conversion of GHPL 23/16707 Lot 13 EN 137

This report makes recommendation to Council to provide comments to the Department of Natural Resources and Mines (DNRM) for the application for conversion of Grazing Homestead Perpetual Lease GHPL for 23/16707 Lot 13 on EN137 located at Nelia to Freehold.

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

Lot 13 EN 137 is located on the boundary between Richmond and McKinlay shires and to the north of Nelia. Part of lot 13 is located within the McKinlay Shire Boundary. The land is zoned rural under the shire planning scheme and there are no council services connected or charged to the property.

Moved Cr. N Walker

Seconded Cr. A Batt

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 4/0

Resolution No.231/1415

6.3 Request for Comments Proposed Subdivision of Lot 147 PH 1946 Saxby Downs

This report makes recommendation to Council to provide comments to the Department of Natural Resources and Mines (DNRM) for the application for proposed subdivision of Lot 147 PH 1946.

Council has received a request from the consultant presently undertaking the proposed subdivision works on behalf of the owners. The request is for any conditions or other matters that Council may deem appropriate for the proposal.

The land is zoned rural under the shire planning scheme and there are no council services connected or charged to the property. Lot 147 on PH 1946 is located on the Malpas/ Trenton Road. Part of Lot 147 is located within McKinlay Shire with the balance in the adjoining Richmond Shire. The proposal consists of the subdivision of internal boundaries of the lot and generally within the Richmond Shire area. The part lot 147 located in the McKinlay Shire will form part of the proposed northern lot.

This proposal may also require an application under the planning scheme, however given that majority of the subdivision is located within Richmond Shire it is likely that the Development Approval will be required by and originated by Richmond Shire. This is potentially quite complicated as any proposed subdivision may be located over adjoining local government boundaries.

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The matter of concern raised during consultation is the creation of a new road reserve from Malpas/ Trenton Road to the shire boundary essentially to service the part of lot 147 located within the Richmond Shire. This lot will be part of the northern lot and therefore part of the same proposed holding. Following a review with the Director of Engineering it is considered that the proposed road reserve will provide no additional benefit to McKinlay Shire. A more appropriate outcome for Council is for the owners to provide their own road access either informally within the current boundary or by allocation of dedicated internal boundary realignment.

Moved Cr. A Batt

Seconded Cr. N Walker

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

1. Council has no object ion to the proposed subdivision of the property;
2. The legal point of access to the current and proposed lot is from Malpas/Trenton Road.
3. Council does not support the creation of a new road reserve as part of the development from Malpas/Trenton road to the McKinlay/Richmond Shire Boundary;
4. The applicant should make themselves aware of the requirements of the McKinlay and Richmond Shire Planning Schemes as part of their proposal in order to satisfy any specific planning requirements as part of the proposal; and
5. All costs related to the application are borne by the applicant.

CARRIED 4/0

Resolution No.232/1415

Attendance – Cr. P Curr re-entered the meeting at 10:05am

6.4 Proposed Variation Julia Creek Swimming pool upgrade

This report makes recommendation to Council to approve a variation for the replacement of the concourse surrounding the swimming pool as part of the overall pool upgrade works and increase the budget for the project accordingly. Following the commencement of works on site to complete the current scope a number of key matters were discovered by the contractor and brought to the attention of Council. These included:

1. No control/ expansion joints. These allow for movement on the concrete slabs both horizontally and vertically;
2. No doweling of the concrete slabs and pool shells – this allows the uncontrolled vertical movement of the slabs;
3. The pool water recovery drain at the rear of the access stairs not sealed against the pool shell;
4. Damage to the construction joint joining to two (2) pool halves; and
5. Excessive bedding using tile adhesive to level the existing tiles.

Following discussions with the Contractor, the contractor was not comfortable in being able to provide any form of warranty for their scoped works given the condition of the underlying base. On investigation by Council staff the contractors were requested to provide options to rectify the aforementioned in order to deliver a long term and resilient finish. The options considered were as follows;

1. The cutting of the existing concrete slabs and the removal/replacement of alternate slabs to allow for expansion/control joints and the relaying of tiles as a surface on the pool surrounds; and
2. The replacement of all concrete surrounds with new plain or colored (oxide) concrete to an approved surface finish.

The contractor commenced costing of both options, however option 2 started to become more appropriate for long term. Option 1 started to create additional costs due to more tiling requirements and the use of existing concrete slabs in the proposal. Both options would have created a delay in completion of about 1 month. Final costing for the proposed scope to deal with the above was established at \$120K.

This includes savings from works no longer required. Council should note that a committed estimated cost for the 2015/16 Capital Budget of \$100K subject to final costing has been prepared. Current uncommitted costs

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for the project is \$11K and there insufficient to deliver the works. Options for Council to deliver the works was considered and bought down to the following:

1. Approve an overspend in the 2014/15 Capital Budget for the project based on final approval of funds in the 2015/16 Financial year; or
2. Delay delivery of the works until the adoption of the 2015/16 Capital Budget. This will create delay and also have additional cost implications.

Moved Cr. P Curr

Seconded Cr. N Walker

That Council, in relation to the Julia Creek Pool upgrade approves the following items;

- a) An overspend of \$120,000.00 subject to final negotiations with the contractor to deliver the additional scope work items;
- b) Authorise the Chief Executive Officer to commit the funds as a variation to the current contractor engaged to carry of the pool upgrade work. With final costs to advised at the July 2015 meeting.
- c) The approved pool deck surface is plain or colored concrete with an appropriate fit for purpose surface. and
- d) The 2015/16 Capital Budget allocation is increased to \$130,000.00 to bring the total project budget to \$560,000.00

CARRIED 5/0

Resolution No. 233/1415

Attendance – Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 10:17am

RECESS: 10:17am – 10:30am The Mayor adjourned the meeting

Attendance – Director of Community and Corporate Services Tenneil Cody entered the meeting at 10:30am

7. COMMUNITY SERVICES REPORT

7.1 Community Service Report

Moved Cr. E Hick

Seconded Cr. N Walker

That Council receive the Community Services Report.

CARRIED 5/0

Resolution No.234/1415

7.2 Sponsorship Request – Julia Creek Turf Club

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

Moved Cr. N Walker

Seconded Cr. E Hick

That Council sponsor the Julia Creek Turf Club for \$3,409.07.

CARRIED 5/0

Resolution No.235/1415

7.3 Sponsorship Request - McKISSA

Council is presented with a Sponsorship Request from McKISSA for consideration in accordance with requirements of Council's Community Grants policy.

Moved Cr. P Curr

Seconded Cr. A Batt

That Council approve the sponsorship request of \$942.60 to McKISSA for their 2015 sports event.

CARRIED 5/0

Resolution No.236/1415

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Cr. Philip Curr declared a real conflict of interest (as per section 173 of the Local Government Act 2009) in relation to 7.4 Sponsorship Request – Saxby Round-up. Cr Curr left the meeting room, taking no part in the debate or decision of the meeting.

Attendance – Cr. Curr left the meeting at 10:52am

7.4 Sponsorship Request Saxby Round-up

Council is presented with a Sponsorship Request from Saxby Round-up for consideration, in accordance with requirements of Council policy.

Moved Cr. A Batt

Seconded Cr. N Walker

That Council approve sponsorship of \$5,000.00 for water truck and ambulance services to the Saxby Roundup Association for their 2015 event.

CARRIED 4/0

Resolution No.237/1415

Attendance – Cr. Curr re-entered the meeting at 10:54am

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. P Curr

Seconded Cr. E Hick

That Council receive the Corporate Services Report

CARRIED 5/0

Resolution No.238/1415

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. N Walker

Seconded Cr. A Batt

That all powers referred to in the document titled “Register of Delegations Amendment June 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.

CARRIED 5/0

Resolution No.239/1415

8.3 Review Fees and Charges Schedule

Council is presented with the proposed Fees and Charges Schedule for the financial year 2015/16. The schedule contains fees and charges relating to all other services provided by Council.

Moved Cr. A Batt

Seconded Cr. N Walker

That Council adopts the proposed Fees and Charges Schedule 2015/16 Version 1 as presented.

CARRIED 5/0

Resolution No.240/1415

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Attendance – Director of Corporate and Community Services Tenneil Cody left the meeting at 11:18am

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. N Walker Seconded Cr. A Batt

That Council receive the Chief Executive Officers Report.

Resolution No.245/1415

CARRIED 5/0

9.2 Queensland Public Sector women in leadership Summit 2015

This leadership summit is designed for female leaders to gain practical value through case studies and workshop sessions. This is a unique opportunity to address practical issues within the operating environment of Local Government. It will help develop and refine skills needed for Successful Leadership and Career Advancement in Local Government .

Moved Cr. N Walker Seconded Cr. A Batt

That Council nominates Cr. Edwina Hick to attend the Queensland Public Sector Women in Leadership Summit 2015 to be held on the 8th and 9th September 2015 in Brisbane.

Resolution No.246/1415

CARRIED 5/0

10. WORK PLACE HEALTH AND SAFETY

11. MEMBERS BUSINESS

Cr. Walker – Prickly Acacia eradication, funding and guidelines. Awaiting further information from Dessert Channels Queensland for Alick Creek potential project . Invitation to be extended to CEO Bob Wilson to attend the July Council Briefing session.

Cr. Hick – Subdivision. Currently being valuated . Suggested July Council meeting to set reserves.

Cr. Murphy –

- Solar Project to be presented at the State Conference
- Garage Sale Trail national initiative. Council could possibly support local committees to participate.
- Meatworks update.
- Northern Australia Report to be distributed to Councillors

Public Question brought forward by Community member Luke Spreadborough in relation to funding and dog trapping. Advice given to liaise with Director of Environment and Regulatory Services Geoff Rintoul or Reg Sollitt to acquire trapping assistance.

Attendance – Community Member Luke Spreadborough left the meeting at 12:00pm

ADJOURNMENT: 12:05pm – 1:00pm The Mayor adjourned the meeting for lunch. Upon resumption all members were present.

Attendance – Julia Creek Dirt N Dust Committee members and Director of Corporate and Community Services Tenneil Cody entered the meeting at 1pm

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The Julia Creek Dirt n Dust Committee presented their Acquittal to Council as per the MOU. This included the post-event Event Reports, audited Annual Financial Statements the Business and Marketing Plans, the project report from the Economic Impact Study following the 2015 festival, sponsorship package for the following years event and a general update on all other Dirt n Dust Initiatives.

Attendance – Julia Creek Dirt N Dust Committee members and Director of Corporate and Community Services left the meeting at 3pm

12. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy declared the meeting closed 3pm

Cr Belinda Murphy
Mayor