



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE
JULIA CREEK

19th February 2013

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1 OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9.00am

2 PRESENT

Councillors

Cr Belinda Murphy (*Mayor*)
Cr Anthony Batt (*Deputy Mayor*)
Cr Neil Walker
Cr. Edwina Hick
Cr. Philip Curr

Staff in attendance

Mr. Peter Franks (*Chief Executive Officer*)
Mrs. Catharine Charlish
Mr. Matt Fanning (*Manager Engineering Services*)

Other persons attending to Council

3 LEAVE OF ABSENCE

Nil

4 MATERIAL PERSONAL INTEREST & CONFLICT OF INTERESTS

Nil

5 CONFIRMATION OF MINUTES

MOTION

151/1213

MOVED: Cr. Walker

SECONDED: Cr. Batt

“That the Minutes of the Ordinary Meeting on 15th January, 2013 be confirmed.”
“Noting the leave of absence for Cr Hick and Cr Curr”

CARRIED

MOTION

152/1213

MOVED: Cr. Hick

SECONDED: Cr.Walker

“That the Minutes of the Special Meeting of Council on 1st February, 2013 be confirmed.”
“Noting the leave of absence for Cr Curr”

CARRIED

6 RECEPTION & CONSIDERATION OF OFFICERS REPORTS

MOTION

153/1213

MOVED: Cr. Curr

SECONDED: Cr. Hick

“That Council receive the Managers Reports for consideration for the month of February 2013.”

6.1 ENGINEERING SERVICES REPORT

6.1a) Engineering Revenue & Expenditure Report

The Director of Engineering, Mr. Matt Fanning presented the Engineering Report.

- Engineering Administration
 - Flood damage Shire roads
 - Airport
 - Plant operations
 - Workshop operations
 - Recoverable Works – RMPC
 - Recoverable Works – APPC
 - Recoverable Works – Main roads flood damage
 - Recoverable Works – Cannington Road
 - Recoverable Works – Private works
 - Utilities – Julia Creek Water Supply
 - Utilities – McKinlay Water Supply
 - Utilities – Kynuna Water Supply
 - Utilities – Nelia Water Supply
 - Utilities – Gilliat Water Supply
 - Utilities – Sewerage Operations
 - Stores and purchasing
 - Parks, Gardens and Amenities
-
- **Attendance** – Matt Fanning left the meeting at 9.30am
 - **Attendance** – Mark Kelleher entered the meeting at 9.35am

6.2) ENVIRONMENTAL HEALTH AND COMMUNITY LAW REPORT

Director of Environment and Regulatory Services, Mr. Mark Kelleher presented the Report.

- Refuse Collection and Disposal
- Health Services & Local Law Enforcement
- Local Law Enforcement
- Noxious weeds and pest control
- Live stock weighing
- Live stock weighing facilities
- QR Cattle train loading
- Stock routes and reserves
- WORK program
- Workplace Health and Safety
- Swimming pool
- Housing
- Land and Building Development

- Local disaster management group
- Significant Correspondence

6.2a)

Changes to Old Development Code –Requirement for Rainwater Tanks

InfoXpert: 2552

Author: Mark Kelleher

MOTION

154/1213

MOVED: Cr. Batt

SECONDED: Cr. Walker

“ That Council does not consider there is a benefit in requiring water tanks to be provided to all new buildings and therefore chooses not to opt in to the Queensland Development Code requirements in this regard.”

CARRIED

6.2b)

Maintenance Schedule for Julia Creek Museum

InfoXpert:

Author: Mark Kelleher

MOTION

155/1213

MOVED: Cr. Walker

SECONDED: Cr. Hick

“ That the CEO, in liaison with the Historical Society, prepare a detailed report on the museum, its future management and potential costing requirements.”

CARRIED

6.2c)

Ministerial Request for Information on Wild Dog Control

InfoXpert: 1338

Author: Mark Kelleher

MOTION

156/1213

MOVED: Cr. Curr

SECONDED: Cr. Walker

“ That Council endorse the response to the Minister relating to the ongoing action taken by Council to liaise with property owners and to deliver a dog baiting program to mitigate against the loss and destruction caused by this pest animal.”

CARRIED

Mayor adjourned the meeting for Morning tea at 10.12am

The Mayor opened the meeting at 12.22pm

PRESENT

Councillors

Cr. B. Murphy (*Mayor*)
Cr. A. Batt (*Deputy Mayor*)
Cr. N. Walker
Cr. P. Curr
Cr. E. Hick

Staff in attendance

Mr. Peter Franks (*Chief Executive Officer*)
Mrs. Catharine Charlish
Mrs Tenneil Cody (*Director Corporate Services*)

Other persons attending to Council

6.3 COMMUNITY SERVICES REPORT

Director of Corporate and Community Services Mrs Tenneil Cody presented the report

6.3a) Community Services Revenue & Expenditure Report

- Caravan Park
- Community Services
- Medical Centre
- Library Services
- Festivals and Events
- Tourism
- Heritage and Culture
- Community Support
- Aged Care
- Sports and Recreation
- Civic Centre

6.3b) Sponsorship Request – Hughenden Country Music Festival 2013

InfoXpert: 4425

Author: Jade Lyons

MOTION

157/1213

MOVED: Cr. Curr

SECONDED: Cr. Hick

“ That Council sponsor the Hughenden Country Music Festival 2013 event to the value of \$300.

CARRIED

6.3c) Fee Waiver Request – Jehovah’s Witness

InfoXpert: 4423

Author: Jade Lyons

MOTION

158/1213

MOVED: Cr. Walker

SECONDED: Cr. Hick

“That Council waive \$642 in McIntyre Park hire fees for Jehovah’s Witness for 3-4th May 2013

CARRIED

6.4 CORPORATE SERVICES REPORT

Director of Corporate Services Mrs. Tenneil Cody presented the report

- Human Resources
- Administration General
- Rates and Charges
- Employee Costs and Recovery

6.4a) Request write off Rental Debtor Rent Account

InfoXpert:

Author: Kate Fraser

MOTION

159/1213

MOVED: Cr. Hick

SECONDED: Cr. Curr

“That Council write off the outstanding rental debt of \$407.00 for invoice numbers 15507 and 15668.

CARRIED

Mayor adjourned the meeting for lunch at 12.50pm

The Mayor opened the meeting at 1.19pm

PRESENT

Councillors

Cr. B. Murphy (*Mayor*)

Cr. A. Batt (*Deputy Mayor*)

Cr. N. Walker

Cr. P. Curr

Cr. E. Hick

Staff in attendance

Mr. Peter Franks (*Chief Executive Officer*)

Mrs. Catharine Charlish

Other persons attending to Council

6.5 CHIEF EXECUTIVE OFFICER’S REPORT

Chief Executive Officer Peter Franks presented the report.

- Governance
- Economic Development
- Significant Correspondence

6.5a) **CEO Recruitment**
InfoXpert
Author: Peter Franks

MOTION
160/1213

MOVED: Cr. Curr **SECONDED: Cr. Walker**

That Council:

1. *“Engages a consultant to facilitate the recruitment process.*
2. *Appoints Cr. Murphy, Cr. Batt and Interim Chief Executive Officer as the selection panel to conduct the initial interview to select a preferred candidate.*
3. *Appoints all Councillors to the final selection panel to select the candidate to whom the position of CEO will be offered.*
4. *That the Mayor be delegated authority to take any steps necessary to ensure the recruitment process occurs in a timely and efficient manner, noting however that the decision to appoint a particular candidate will be subject to the endorsement of the majority of the final interview panel.”*

CARRIED

PROCEDURAL MOTION
161/1213

MOVED: Cr. Walker **SECONDED: Cr. Curr**

“That Council close the meeting to the public under the Local Government (Operations) Regulation 2010, Section 72 (a).”

CARRIED

- ❖ (The Meeting was closed to the Public at 1.27pm).

PROCEDURAL MOTION
162/1213

MOVED: Cr. Curr **SECONDED: Cr. Batt**

“That Council reopen the meeting to the public.”

CARRIED

- ❖ (The Meeting was reopened to the Public at 1.37pm).

6.5b) **Contract Staff – Council Vehicles**
InfoXpert
Author: Peter Franks

MOTION
163/1213

MOVED: Cr. Hick

SECONDED: Cr. Walker

“That Council approves the inclusion in all Senior Officer contracts, where there is a fully private use vehicle provided, the option for the staff member to elect to not take the council vehicle but rather take the cash provision as set out in the contract and provide their own vehicle for private and official use.”

CARRIED

7 MEMBERS BUSINESS

Nil

8 CONSIDERATION OF NOTIFIED MOTIONS

9 RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

10 QUESTIONS ON NOTICE OF MOTION

11 CLOSE

There being no further business the Mayor declared the meeting closed at 1.40pm

Cr Belinda Murphy
Mayor