

MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

17th September 2013

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open 9:05am

2. ATTENDANCE

Mayor:Cr. B MurphyMembers: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 (11:59am) Director of Environment and Regulatory Services: Mr. Geoff Rintoul (9:14am) 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 20th August 2013 as previously circulated to Councillors.

Moved Cr. N. Walker

Seconded Cr. P. Curr

That the minutes of the Ordinary meeting held on 20th August, 2013 be confirmed.

Resolution No.51/1314

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

5. ENGINEERING SERVICE REPORT

5.1 Engineering Works Report

Moved Cr. P. Curr Seconded Cr. E. Hick

That Council receive the Engineering Services Works Report

Resolution No. 52/1314

• Attendance - Director of Environment and Regulatory Services Geoff Rintoul entered the meeting at 9:14am

Procedural Motion

Moved Cr. N. Walker

Seconded Cr. A. Batt

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

Resolution No.53/1314

• The meeting was closed to the public at 9:52am

CARRIED

Procedural Motion

Moved Cr. E. Hick Seconded Cr. N. Walker

That Council reopen the meeting to the public.

Resolution No.54/1314

• The meeting was re-opened to the public at 10:20am

5.2 RPC Contract Matters

Council has been negotiating for the use of materials alternate to that tendered (Lyndfield Gravel) for the NDRRA works on the Kynuna Road. The options available were to use Saint Elmo, Manfred or Cloncurry material. Following negotiations with DTMR the supply of complying material from the Manfred Pit has been approved with gravelling works programmed to commence 16 September 2013.

That Council receives this report for information.

• Attendance – Director of Engineering Matt Fanning left the meeting at 10:27am

<u>RECESS</u>: 10:27am – 11:25am The Mayor adjourned the meeting for morning tea.

During recess Mr John Webster from Global Oil Shale, made a presentation to Councillors on his Company's mining proposal in McKinlay Shire.

6. ENVIRONMENT AND REGULATORY SERVICES REPORT

6.1 Environment and Regulatory Works Report

Moved Cr. N. Walker	Seconded Cr. A. Batt

That Council receive the Environment and Regulatory Works Report

Resolution No.55/1314

6.2 Amendment of Fees and Charges - Inclusion of DE-K9 1080 Wild Dog Baits

Propose to Council, to amend the Fees and Charges Schedule 2012/13, to include fees for additional DE-K9 1080 based Wild Dog baits.

The proposed new DE-K9 dog baits are relatively new to the market and have proved both popular and a alternate to the current "Dog Gone" 1080 bait products supplied by Council.

Moved Cr. E. Hick

Seconded Cr. P. Curr

That Council adopts the proposed charges under Section 9.2 of the 2013/14 Fees and changes as detailed below:

Product	Code	Pack Qty	Packs per Ctn	Cost per Pack GST Inc.
DE-K9	DK420	20 Baits	8x20	\$40.70
DE-K9	DK480	80 Baits	4x80	\$145.20
DE-K9	DK448	200 Baits	2x200	\$341.00

CARRIED

Resolution No. 56/1314

6.3 Drug and Alcohol Policy

Council has adopted a drug and alcohol policy in order to ensure it discharges its obligations under the Workplace Health and Safety Act and importantly ensure a safe place for its staff and contractors.

This policy is reviewed annually to ensure relevance in the respective goals and objectives. This policy is currently due for its annual review.

Key changes to this policy relate to the tolerance limits for staff and contractors working for Council and the ability to manage these limits in the various activities/works carried conducted by Council in its delivery of service to the community. This includes:

- 1. A zero (0) tolerance to illicit and non prescribed drugs;
- 2. Restrictions to levels of alcohol for staff and contractors whilst at work: and
- 3. Formalising the approval process for the consumption of alcohol at Council activities and functions.

Moved Cr. N. Walker

Seconded Cr. A. Batt

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

Resolution No.57/1314

- Attendance Director of Environment and Regulatory Services Geoff Rintoul left the meeting at 11:57am
- Attendance Director of Corporate and Community Services Tenneil Cody entered the meeting at 11:59am

COMMUNITY SERVICES REPORT 7.

7.1 Community Service Report

Moved Cr. A. Batt Seconded Cr. N. Walker

That Council receive the Community Services Report.

Resolution No 58/1314

7.2 Sponsorship Request – McKinlay Shire Cultural Association

Council is presented with a request for sponsorship from the McKinlay Shire Cultural Association for consideration

Moved Cr. E. Hick Seconded Cr. P. Curr

That Council sponsor the McKinlay Shire Cultural Association for \$577 and waive the hire fees as requested.

Resolution No. 59/1314

7.3 Donation Request - School Chaplaincy

CARRIED

CARRIED

CARRIED

Council is presented with a donation request from Scripture Union Queensland, regarding chaplaincy through Julia Creek State School.

Moved Cr. E. Hick	Seconded Cr. N. Walker

That Council donate \$5000 to Scripture Union Queensland to support Julia Creek State School in its chaplaincy program.

Resolution No. 60/1314

8. CORPORATE SERVICES REPORT

8.1 Corporate Services Report

Moved Cr. N. Walker	Seconded Cr. P. Curr
That Council receive the Corporate Se	rvices Report
Resolution No 61/1314	CARRIED

8.2 Fourth Quarter Review of the 2012-2013 Operational Plan

The fourth quarter assessment of Council's progress towards implementing the 2012-2013 Operational Plan is presented to Council.

Moved Cr. N. Walker Seconded Cr. E. Hick

That Council notes the fourth quarter review of the 2012-2013 Operational Plan.

Resolution No. 62/1314

• Attendance: Director of Corporate and Community Services Tenneil Cody left the meeting at 12:37pm

9. CHIEF EXECUTIVE OFFICERS REPORT

9.1 Chief Executive Officers Report

Moved Cr. N. Walker Seconded Cr. P. Curr

That Council receive the Chief Executive Officers Report.

Resolution No. 63/1314

10. MEMBERS BUSINESS

It was noted the Chief Executive Officer advised the LGAQ was offering a new Legislation Compliance Service with the first year cost of \$5000. It was agreed to subscribe to this service.

11. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 1:23pm

Cr Belinda Murphy Mayor CARRIED

CARRIED